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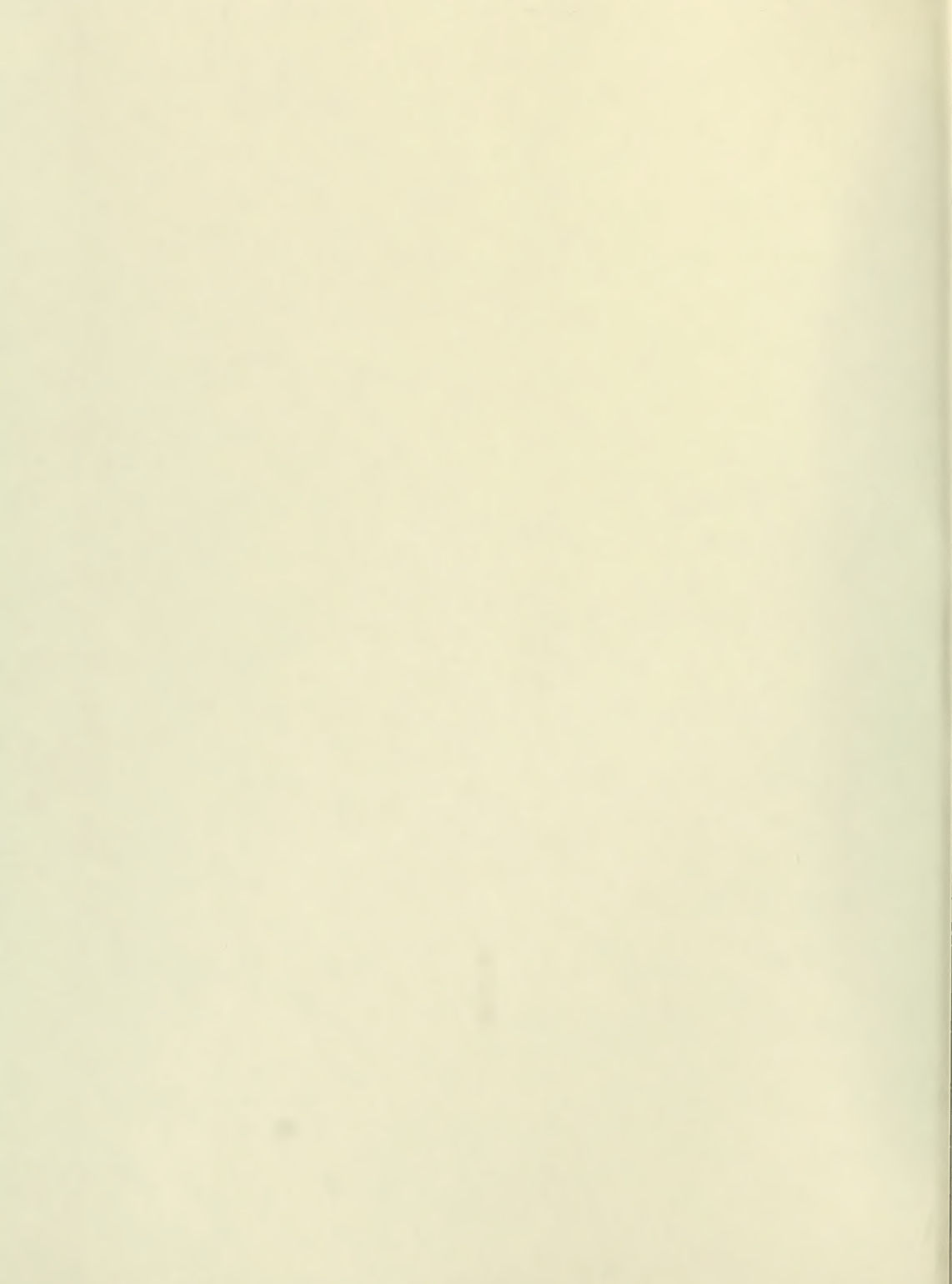
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JAN - 8 2002



S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

The "Minutes" of the Rules Committee consist of entering on the Calendar (Agenda) the actions taken by the Committee.

For meetings where the Minutes are missing, we have included the unmarked Calendar, when available. This will not give the actions taken by the Committee, but will at least give the matters considered at the meeting.

Beginning in 1990, the Budget Analyst prepared Memoranda for many of this Committee's meetings. Those Memoranda are included when available.

NOTE: The "Rules Committee" became the "Rules and Legislation Committee" in April 1982. Its name was changed back to the "Rules Committee" in March 1987.

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

The history of the Republic of the United States of America is a story of the growth of a nation from a small colony to a great power. It is a story of the struggles of the people to secure their rights and liberties, and of the efforts of the government to maintain the peace and prosperity of the country.

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THE HISTORY OF THE
REPUBLIC OF THE UNITED STATES
OF AMERICA



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Tom Ammiano, Leland Yee, Amos Brown

Clerk: Mary Red

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, January 11, 1999

10:00 AM

Room 263

Special Meeting

1. 990015 [Rules of Order, Committee Structure] Supervisor Ammiano
Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board.

(Deletes Sections 5.1 through 5.7 and Section 6.20; rennumbers Sections 5.8 through 5.40 to 5.10 through 5.42; adds new Sections 5.1 through 5.9.)

1/5/99, ASSIGNED to Rules Committee.

The following item will be considered by the committee at a Special meeting on Monday, January 11, 1999. The Chair intends to request the committee to send the following item to the Board as a committee report.

ADJOURNMENT

DOCUMENTS DEPT. 1/5/99

JAN 11 1999

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IMPORTANT INFORMATION

NOTE:

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S.F. BOARD OF SUPERVISORS

RULES COMMITTEE

MINUTES

January 11, 1999

The Minutes of this meeting are missing.



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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Tom Ammiano, Leland Yee, Amos Brown

Clerk: Mary Red

Tuesday, January 12, 1999

10:00 AM

Room 263

Regular Meeting

DOCUMENTS DEPT.

JAN 11 1999

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APPOINTMENTS

1. 981548 [Appointments]

Hearing to consider appointing members to the Assessment Appeals Board. (Rules Committee)

2 Seats Being Considered:

(All positions must have 5 years professional experience in State),

Seat #8, Regular/Board #2, new three-year terms ending September 7, 2001;

Seat #9, Regular/Board #2, new three-year terms ending September 7, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

12/8/98, DIVIDED. Heard in Committee. Speakers: Lawrence Lee, Joseph Koman, John McGarry, Hayes Miles, Owen Brady, Marilyn Cosentino, Supervisor Ammiano. Appointment of Lawrence Lee, Seat 2, Steven Cox, Seat 12, Joseph Koman, Seat 14, John McGarry, Seat 15, recommended. See File 982070. Remaining two appointments continued to January 12, 1999.

12/8/98, CONTINUED. Continued to January 12, 1999.

2 positions/1 applicant

Irma Ramirez-Tom (Incumbent/Seat 9)

2. 981884 [Appointments]

Hearing to consider appointing member to the Delinquency Prevention Commission. (Clerk of the Board)

1 Seat Being Considered:

Seat 13, must be nominee of Supervisor Kaufman, unexpired portion of term ending December 31, 2000.

11/5/98, RECEIVED AND ASSIGNED to Rules Committee.

12/8/98, DIVIDED. Heard in Committee. Speakers: Joyce Miller, Valentina Sedeno, Rene Velasquez, Ted Frazier. Appointment of Ted Frazier, Seat 4, recommended. See File 982071. Remaining appointment continued to January 12, 1999.

12/8/98, CONTINUED. Continued to January 12, 1999.

1 position/1 applicant

Valentina Sedeno

3. **970004 [Appointments]**
Hearing to consider appointment of member to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)
- 4 Seats Being Considered:
Seat 18, must be language specialist, new four-year term ending August 20, 2001;
Seat 19, must be low-income advocate, new four-year term ending August 20, 2000;
Seat 21, must have expertise in non-profit clinics, unexpired four-year term ending August 20, 1999;
Seat 25, must represent public housing tenants, new four-year term ending August 20, 2001.
- 2/18/97, RECEIVED AND ASSIGNED to Rules Committee. 2/14/97, Vacancy notice posted.
2/25/97, Heard in committee. Seats 17 and 23 filled. Remaining appointment continued to the Call of the Chair.
8/11/98, CONTINUED. Speakers: None. Continued to September 22, 1998.
9/1/98, COMBINED. Combined with Files 92-96-46 and 92-97-47.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
- 4 positions/1 applicant**
Merrill Buice (Seat 21)
4. **980627 [Appointment]**
Hearing to consider appointing member to the Hazardous Materials Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.
- 4/13/98, RECEIVED AND ASSIGNED to Rules Committee. Vacancy Notice posted 04/21/98.
- 1 position/1 applicant**
A. Steve Smykowski
5. **980983 [Appointments]**
Hearing to consider appointing member to the City-Wide Alcoholism Advisory Board. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 5, must have professional, research, or personal interest in alcoholism, unexpired portion of three year term ending July 1, 1999.
- 6/22/98, RECEIVED AND ASSIGNED to Rules Committee.
8/11/98, DIVIDED. Heard in Committee. Speakers: E. Lucille Ramstetter, James Matter, Leon Winston. Appointment of E. Lucille Ramstetter, James Matter, Leon Winston. (See File 981357). Remaining appointments continued to call of the chair.
8/11/98, CONTINUED TO CALL OF THE CHAIR.
8/31/98, COMBINED. Combined with File 92-97-49.
9/22/98, DIVIDED. Heard in Committee. Speakers: George Velasquez; Stuart Smith. Appointment of George Velasquez, Seat 9, and Stuart Smith, Seat 8, recommended. See File 981592. Remaining appointments continued to call of the chair.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
11/10/98, CONTINUED. Continued to November 24, 1998.
11/24/98, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 982007. Remaining appointment continued to call of the chair.
11/24/98, CONTINUED TO CALL OF THE CHAIR.
- 1 position/1 applicant**
Martin A. Badie III

6. 980984 [Appointments]

Hearing to consider appointing members to the Park and Open Space Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 9, must be nominee of Supervisor Leno, new two year term ending July 15, 2000;

Seat 11, must be nominee of Supervisor Medina from organization list, new two year term ending July 15, 2000.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 7/14/98, Heard in Committee. Appointments of Gaeta Bell, Kevin Fox, Ina Dearman, recommended. See File 981181. Remaining appointments continued to call of the chair.

7/28/98, Heard in Committee. Appointments of Julia Viera and Harold Supriano recommended. See File 981270. Remaining appointments continued to call of the chair.

9/22/98, DIVIDED. Heard in Committee. Speakers: Michelle Stratton. Appointment of Michelle Stratton, Seat 12, recommended. See File 98-1593. Remaining appointments continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

10/27/98, CONTINUED. Continued to November 10, 1998.

11/10/98, DIVIDED. Heard in Committee. Speakers: Douglas Wildman, Alan Weaver. Appointment of Douglas Wildman, Seat 3, Alan Weaver, Seat 2, recommended. See File 981914. Remaining three appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speakers: Fannie Camille She. Appointment of Fannie Camille She, Seat 6, recommended. See File 982072. Remaining two appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

2 positions/1 applicant

Matthew Tuchow (Seat 9)

7. 981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 2, must be nominee of Supervisor Katz and health professional, new three year term ending August 31, 2001;

Seat 9, must be nominee of Supervisor Newsom and health professional, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 14, must be nominee of Supervisor Yee and educator, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Medina and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

9 positions/1 applicant

Iana Hettena (Seat 9)

8. 981965 [Appointments]

Hearing to consider appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 1, must be an affordable housing developer, unexpired portion of four year term ending June 25, 2001;

Seat 16, must be financial expert, unexpired portion of four year term ending December 22, 1999.

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/1 applicant

Heather Heppner

9. 982036 **[Appointment]**
Hearing to consider appointing member to the Lead Hazard Reduction Citizens Advisory Committee.
(Clerk of the Board)
- 1 Seat Being Considered:
Seat 4, must represent the building trade, unexpired portion of four year term ending June 25, 2001.
- 12/14/98, RECEIVED AND ASSIGNED to Rules Committee.
1 position/1 applicant
Theodore R. Strong
10. 982103 **[Appointments]**
Hearing to consider appointing members to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
- 4 Seats Being Considered:
Seat 1, must be members of the public-at-large, new term ending January 31, 2001;
Seat 2, must be members of the public-at-large, new term ending January 31, 2001;
Seat 3, must be members of the public-at-large, new term ending January 31, 2001;
Seat 4, must be members of the public-at-large, new term ending January 31, 2001.
- 12/16/98, RECEIVED AND ASSIGNED to Rules Committee.
4 positions/4 applicants
Stephen Leonoudakis
Robert McDonnell
Robert Ross
John Moylan

11. 982110 [Appointments]

Hearing to consider appointing members to the Union Square Business Improvement District Advisory Board. (Clerk of the Board)

13 Seats To Be Considered:

Seats 1-7, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Seats 8-12, must be business licensees located within the District, including one who is not a property owner within the District; term to expire June 30, 2004;

Seat 13, must be the president of the board of directors of the management corporation of the District, term to expire June 30, 2004.

12/18/98, RECEIVED AND ASSIGNED to Rules Committee.

13 positions/13 applicants

PROPERTY OWNERS:

Louis Meunier (Seat 1)

Michael Cassidy (Seat 2)

Jordan Meisner (Seat 3)

Tom LaTour (Seat 4)

Jim Flood (Seat 5)

Ann Paolini (Seat 6)

Jon Handlery (Seat 7)

RETAIL/BUSINESS LICENSEES WITHIN THE BID:

Tom Raines (Seat 8)

Don Fisher (Seat 9)

**Susan Gearey (Seat 10/not property owner within the District)*

Man J. Kim (Seat 11)

Annie Kim (Seat 12)

PRESIDENT OF THE CITY CENTER PARTNERSHIP:

Leigh Ann Baughman (Seat 13)

REGULAR AGENDA

12. 981263 [Grand Jury Report on Overtime]

**Supervisors Yee,
Ammiano**

Hearing to consider the 1997-98 Civil Grand Jury Report on Overtime.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

12/8/98, CONTINUED. Continued to January 12, 1999.

13. 981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

10/21/98, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/25/1998.

12/8/98, CONTINUED. Continued to January 12, 1999.

LITIGATION

This Committee of the Board of Supervisors may meet in closed session under the provisions of Government Code Section 54956.9(a) to discuss proposed settlements of the lawsuits listed below. these lawsuits involving the City and County of San Francisco. This motion would be made on the basis that discussion in open session of these proposed settlements would prejudice the position of the City in these lawsuits.

14. 982101 [Sinisa Vukic, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 988-103.)

12/16/98, RECEIVED AND ASSIGNED to Rules Committee.

This Committee of the Board of Supervisors may find that it is in the best interests of the City not to disclose any information revealed in its closed session deliberations in the above items at this time and may move not to disclose any information at this time.

ADJOURNMENT

IMPORTANT INFORMATION**NOTE:**

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
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401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

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OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 8, 1999

TO: Rules Committee
FROM: Budget Analyst
SUBJECT: January 12, 1999 Rules Committee Meeting

Item 12 - File 98-1263

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Note: This item was continued by the Rules Committee at its meeting of December 8, 1998.

1. This is a hearing to consider the 1997-98 Civil Grand Jury Report on Overtime. The Attachment to this report provides a summary of the Grand Jury's findings and recommendations concerning overtime. The Grand Jury's findings and recommendations are organized under the following sections: Procedures; Department of Human Resources; the Budget Process; Disability and Workers' Compensation Issues; Memorandums of Understanding (MOUs); Municipal Railway; Fire Department; Police Department; Community Health Network (CHN); San Francisco International Airport; Recreation and Park Department; and, Public Utilities Commission (PUC) - Water Department.

2. Administrative Code Section 18.13 mandates City departments that meet certain overtime spending thresholds to report biannually to the Board of Supervisors, with copies to the Budget Analyst. Such reports are to be submitted on January 5th and May 1st of each Fiscal Year. This reporting requirement was created in November, 1997 when Administrative Code Section 18.13 was amended by the Board of Supervisors. One month after receipt of the overtime reports, the Budget Analyst is required to prepare a report to the Board of Supervisors and to the Finance Committee by February 5th and June 1st, respectively, each year with an assessment of the departmental reports and the status of City overtime expenditures as a whole.

Memo to Rules Committee
January 12, 1999 Rules Committee Meeting

3. The 1997-98 Grand Jury's Overtime report contained a finding and recommendation concerning the requirements of Administrative Code Section 18.13. Specifically, the Grand Jury found that:

- Many departments are not complying with the reporting requirements of Administrative Code Section 18.13.
- Many departments maintain they were not aware of the existence of the Code Section.
- The Budget Analyst does not monitor or demand compliance with the Code Section.
- The Board of Supervisors does not monitor compliance with Code Section 18.13.
- The Overtime report submitted to the CGJ* by the Office of the Controller showed that thirty (30) departments were required to file the overtime report specified in Code Section 18.13. The Clerk of the Board of Supervisors and the Office of the Budget Analyst have confirmed to the CGJ that as of June 10, 1998, only one department has filed its required report which was due on May 1.
- There is no provision in the Code Section for enforcement of the reporting requirement.

** County Grand Jury*

The Grand Jury's overtime report also included the following recommendations concerning Administrative Code Section 18.13:

- The Budget Analyst and the Board of Supervisors should inform all covered departments and agencies of the existence and requirements of Administrative Code Section 18.13.
- The Budget Analyst and the Board of Supervisors should monitor compliance with Code Section 18.13. This should begin immediately.
- The Budget Analyst and Board of Supervisors should require all presently delinquent reports to be submitted within 45 days of notification of the requirement to report.
- The Board of Supervisors should consider methods for enforcement of the reporting requirements.

4. On March 13, 1998, prior to the issuance of the 1997-98 Grand Jury's report on overtime, the Budget Analyst submitted a memorandum to the Board of Supervisors on Current Reporting Requirements Concerning Overtime Spending. The Budget Analyst reported that only one City department (the Department of

Public Works) had complied with the provisions of Administrative Code Section 18.13. The Budget Analyst suggested that letters should be sent to the 33 City departments that are required to report to the Board of Supervisors under Administrative Code Section 18.13 to inform them of their obligation.

5. During Fiscal Year 1997-98, the Board of Supervisors Finance Committee conducted several hearings concerning overtime spending by the Fire Department (File 101-97-24). The last such hearing was conducted at the Finance Committee Meeting of April 29, 1998. Also, at the Finance Committee Meeting of April 29, 1998, a hearing was held concerning overtime spending by the Police Department, the Sheriff's Department and the Fire Department (File 98-347).

Comments:

The Budget Analyst notes that Administrative Code Section 18.13 does not contain specific provisions that the Budget Analyst "demand compliance" (as the Grand Jury has recommended) or otherwise enforce the requirements of Section 18.13.

The Grand Jury finding that the Budget Analyst does not monitor compliance with Administrative Code Section 18.13 is in error. In fact, as noted above, the Budget Analyst specifically reported to the Board of Supervisors that only one department had submitted its overtime report on March 13, 1998.

PROCEDURES

FINDINGS

- Many departments are not complying with the reporting requirements of Administrative Code Section 18.13.
- Many departments maintain they were not aware of the existence of the Code Section.
- The Budget Analyst does not monitor or demand compliance with the Code Section.
- The Board of Supervisors does not monitor compliance with Code Section 18.13.
- The Overtime report submitted to the CGJ by the Office of the Controller showed that thirty (30) departments were required to file the overtime report specified in Code Section 18.13. The Clerk of the Board of Supervisors and the Office of the Budget Analyst have confirmed to the CGJ that as of June 10, 1998, only one department has filed its required report which was due on May 1.
- There is no provision in the Code Section for enforcement of the reporting requirement.

RECOMMENDATIONS

1. The Budget Analyst and the Board of Supervisors should inform all covered departments and agencies of the existence and requirements of Administrative Code Section 18.13.
2. The Budget Analyst and the Board of Supervisors should monitor compliance with Code Section 18.13. This should begin immediately.
3. The Budget Analyst and Board of Supervisors should require all presently delinquent reports to be submitted within 45 days of notification of the requirement to report.
4. The Board of Supervisors should consider methods for enforcement of the reporting requirements.

DEPARTMENT OF HUMAN RESOURCES

FINDINGS

- The Department of Human Resources is clearly understaffed and is therefore not able to fulfill its objectives and mandates.
- Satellite personnel departments exist in departments such as the Municipal Railway and are mandated to facilitate and accomplish departmental hiring. These satellite departments are also understaffed and may have inexperienced personnel.
- The hiring process required for all City employees, whether for a so-called provisional hire or for a Civil Service hire, is particularly cumbersome, duplicative and repetitive. (See APPENDIX G for outlines of mandated hiring procedures)
- Hiring is even more difficult because current lists of eligible candidates are not available for numerous City job classifications. Testing to determine eligible candidates and create official lists does not occur on a regular basis. As a result, departments are forced to resort to provisional hiring rather than permanent hiring. The provisional hire attrition rate is higher than the Civil Service hire attrition rate and overtime is consequently higher.
- There is an excessive number of Civil Service employee categories.

RECOMMENDATIONS

5. The Mayor, Board of Supervisors and the Director of Human Resources should review staffing requirements for the Department of Human Resources and adjust accordingly to reflect the actual number of personnel needed to accomplish the objectives and mandates of the department.
6. The DHR department budget should be revised to appropriate adequate funds to hire and train any additional personnel required.
7. The Human Resources department should implement an aggressive hiring plan to achieve the realistic personnel requirements of the Department of Human Resources within a reasonable period of time.
8. The Department of Human Resources should review the staffing requirements of satellite personnel departments and adjust, fund and train accordingly.

9. The Department of Human Resources should be mandated to conduct employment testing at regular intervals and to maintain accurate, current lists of eligible candidates for all categories of City and County employees. They should be adequately funded to accomplish this mandate.
10. The Department of Human Resources should work together with the Civil Service Commission to streamline the Civil Service hiring process through elimination of excessive numbers of civil service employee categories.
11. The Department of Human Resources should complete its process of automation, as quickly as possible. The DHR should also have adequate funding to accomplish this necessary automation.

THE BUDGET PROCESS

FINDINGS

- Underestimating overtime budget requirements is not in the best interest of fiscal responsibility. The result is a 'balanced' budget that is, in fact, not balanced. It is a budget where all parties are aware that budget revisions and supplemental appropriations will be required.
- The "salary savings" technique contributes to unrealistic budgeting appropriations. It contributes to understaffing, requires the juggling of funds from various accounts to overtime accounts and results in inefficient operations within the subject departments where it is mandated.
- The budget review and oversight process is too compressed. The Budget Analyst is given too little time to allow for adequate review prior to the start of Finance Committee hearings.
 - Much of the budget process is concentrated in the Office of the Mayor. Formerly, individual departments drafted budgets, based on historical precedent, and incorporated anticipated future needs. Proposed budgets were then presented to the office of the Mayor for review and revision. Today, it appears the office of the Mayor informally controls individual departmental budget requests.
 - Departments have been advised by the Mayor's office they should not formally submit to the Controller a budget that has not been agreed to by the Mayor's office prior to its submission.
 - Two weeks is far too short a time to allow for adequate review and analysis of the budget by the Budget Analyst. The Finance Committee and the Board of Supervisors are therefore put in the position of approving a budget without adequate time or information from its own watchdog.

RECOMMENDATIONS

12. The Mayor and department heads should budget base salaries and overtime realistically, based on historical precedent, so that every annual approved budget reflects a true and accurate fiscal picture for the City and County.
13. The Mayor, Board of Supervisors and department heads should reduce the emphasis on "salary savings" in the budgeting process, and work with individual departments to achieve optimum staffing levels utilizing adequate base salary appropriations.
14. The Mayor and Board of Supervisors should require that the proposed budget be presented to the Budget Analyst for analysis and review at least forty-five days prior to the Finance Committee deliberations.
15. The Board of Supervisors should be required to pass an adequately funded budget that reflects the realities of expected expenditures in the City and County.
16. The Mayor and Board of Supervisors should return the budget process to individual departments and require department heads to annually submit a realistic budget request.
17. The Mayor and the Board of Supervisors should work with individual departments to reduce and control overtime.

DISABILITY AND WORKERS' COMPENSATION ISSUES

FINDINGS

- Workers' Compensation and Disability costs to the City are excessive.
- Most Citywide and departmental efforts are directed toward monitoring claimants after injuries have occurred, and those efforts are still inadequate.

- There is inadequate emphasis on prevention of future Workers' Compensation or Disability claims.

RECOMMENDATIONS

18. SFFD, SFPD, and MUNI should investigate whether workers out on disability remain off the job longer than their injuries warrant.
19. The Mayor and department heads should make addressing abuse of the inefficient and costly Workers' Compensation and Disability system a priority in negotiating future contracts.
20. The Mayor and the Board of Supervisors should direct individual department heads to substantially increase monitoring of all personnel who are out of work on Workers' Compensation or Disability.
21. The Mayor and the Board of Supervisors should direct department heads to increase their efforts to prevent on-the-job accidents.
22. Each department should be required to devise and implement department specific plans to prevent on-the-job injuries before they occur.

MEMORANDUMS OF UNDERSTANDING (MOUs)

FINDINGS

- Over the years, union contracts have been negotiated with salary and work rules that impede efficient operation of City government, prevent modernization of operations, and decrease employee responsibility and accountability.
- Contract provisions exist in many MOUs that foster and encourage overtime.
- In a number of departments, representatives of senior management are not routinely part of the City's MOU negotiating team. Professional negotiators cannot effectively represent the best interests of the City and its taxpayers without the direct input of department management. If not involved during the negotiating process, department managers may not feel accountable for the resulting MOUs.
- Many senior department managers are former, or current, members of the same union that represents rank and file department employees and may have a personal interest in the final negotiated MOU.

RECOMMENDATIONS

24. A manager who is a union member with a personal interest in the final provisions of the MOU covering that union should not be a member of the negotiating team representing the City and County of San Francisco.
25. The Mayor, the DHR and department managers should ensure that representation of the city in union contract negotiations reflects a balance of professional negotiators and department representatives.
25. Department heads should take an active role in union contract negotiations by selecting negotiators who will best represent the interests of the City and the department.
26. The Board of Supervisors should review the role of the Mayor and his staff in Police and Fire Department contract negotiations so that Police and Fire Department negotiations are conducted along lines similar to other departments.
27. The Mayor and the Board of Supervisors should set up a citizens' task force on labor contracts to review the system for negotiating MOUs and make recommendations for better service to the people of San Francisco. (A recent successful example is the federal advisory task force on making Social Security financially sound.)
28. The City should continue to negotiate for flexible work shifts, e.g., ten hour/four day shifts and Tuesday through Saturday workweek

MUNICIPAL RAILWAY

FINDINGS

- The MUNI overtime budget bears no resemblance to the actual expenditure for overtime.
- Without accurate, separate tabulations of actual overtime expenses and salary premiums, it is difficult to evaluate the true overtime costs of the Municipal Railway.
- The Maintenance and Operations Divisions of MUNI account for approximately 90% of total MUNI employees and chronic understaffing in the Operations and Maintenance Divisions account for most of the overtime expenditures.
- Certain non-transit operator employee categories in MUNI, which are covered under Administrative Code Section 18.13, are receiving overtime far in excess of the 16% allowable.
- The existing MOU sanctions unscheduled absenteeism that contributes to excessive overtime.
- The number of part-time employees allowed in MUNI is dictated by provisions of the existing MOU rather than by the efficient staffing requirements of MUNI.
- In the Operations Division, and elsewhere within MUNI, hiring rates are not adequate to keep pace with normal attrition.
- Cumbersome Civil Service and Provisional hiring requirements hamstringing timely and efficient hiring of MUNI personnel.
- MUNI's current training capacity is inadequate both in the annual number of training programs scheduled and in the number of trainer's available to conduct classes, and this results in fewer trained personnel than is required for an efficient operation.

RECOMMENDATIONS

29. MUNI management, the Mayor's Office and the Board of Supervisors should budget overtime realistically in keeping with reasonable expectations of actual need based on past experience.
30. The overtime reporting system should be modified as quickly as possible to reflect separate tabulations for overtime, shown against budgeted overtime, and salary premiums, shown against budgeted premium amounts.
31. The Mayor's office and the Board of Supervisors should provide funding in order to permit MUNI to fill all its authorized positions, especially in the Operating and Maintenance Divisions.
32. Management should enforce the provisions of Administrative Code Section 18.13 and strictly monitor the need for overtime among department employees other than transit operators and transit operator supervisors, who are exempt under the provisions of the Code Section.
33. Although the present MOU will not expire until June 30, 2000, Muni Management and the Mayor's Office should develop a negotiating package to modify the present liberal rule on unexcused failure to report to work.
34. MUNI Management and the Mayor's Office should make the use of part-time operators and greater flexibility in full-time shifts a priority in future contract negotiations.
35. MUNI Management and the Civil Service Commission should work together to streamline the existing hiring procedures including combining similar employment categories.
36. MUNI Retirement System should evaluate whether the "last 12 months" basis for retirement benefits best serves the fiscal needs of the City.
37. The Training Department capacity should be enlarged to accommodate more scheduled classes, a larger number of trainers and, consequently, more students, until the available pool of operators is adequate to meet daily needs. The budget for the Training Department should be adjusted to reflect its increased hiring requirements.
38. To expedite hiring, in-house Human Resources Division of MUNI should have authority independent of DHR procedures.

FIRE DEPARTMENT

FINDINGS

- Annual SFFD overtime budget requests are unrealistic and do not reflect anticipated and expected overtime expenditures. Because of historical under-staffing, unspent permanent budgeted salaries have provided one source of revenue to cover excessive overtime costs. With anticipated full staffing in the near term, this source of funds will no longer be available. Without realistic budgeting and funding, additional supplemental appropriations will be required to cover excess overtime costs.
- The need for overtime costs in certain support areas appears questionable. Payroll clerks, for example, should be able to accomplish their job descriptions during regularly scheduled base-salary workweeks.
- With regard to the SFFD Action Plan to Reduce Overtime Costs, dated October 24, 1997:
 - a. While the increased accountability and oversight efforts described in the Action Plan deserve praise, there is inadequate emphasis on prevention of future injuries to reduce workers' compensation and disability claims.
 - b. Departmental vacation scheduling practice is not cost-effective.
 - c. Overtime in other than the suppression ranks (firefighters) has not been examined or addressed. The Action Plan did not address any plan to review staffing levels of any non-suppression section to determine optimum or adequate levels. It did not address any emphasis on hiring to fill vacancies in other than suppression areas, nor any plan for oversight in those areas.
- As long as the Fire Department ignores specific directives from the Board of Supervisors, as in continuing to pay all firefighters overtime for holidays even when they don't work, as was reported in the *San Francisco Chronicle* on March 5, 1998, there will be no improvement in or curtailing of overtime expenditures.

RECOMMENDATIONS

- 39. The Mayor, the Board of Supervisors and the SFFD should establish an overtime budget that reflects reality and adequately funds that budget. There should not be reliance on so-called "salary savings" to cover excess overtime costs.
- 40. With respect to the SFFD Action Plan to Reduce Overtime Costs, dated October 24, 1997:
 - a. The SFFD should aggressively and immediately implement those actions outlined in the SFFD Action Plan to Reduce Overtime Costs.
 - b. The SFFD should, in addition, initiate a comprehensive plan to reduce and prevent future injuries. A plan should include:
 - 1. A disability audit to determine locations and causes of injuries:
 - During suppression activities
 - During routine firehouse activities
 - During training activities
 - During off-hours
 - 2. An outside safety audit of:
 - Established practices and procedures
 - Existing working conditions
 - 3. Increased physical requirements and training:
 - Mandated exercise programs
 - More frequent physical standards testing
- 41. The SFFD should schedule vacations evenly throughout the year to promote cost efficient scheduling of employees and thereby reduce seasonal overtime.
- 42. The SFFD should analyze non-suppression areas to determine adequate staffing levels and institute oversight of overtime costs.
- 43. The Mayor and all other members of the City's negotiating team should give the fiscal needs of the City the highest priority in developing a concrete and specific list of positions and priorities for future contract negotiations with SFFD employees.

POLICE DEPARTMENT

FINDINGS

- Annual SFPD overtime budget requests are unrealistic and do not reflect anticipated and expected overtime expenditures. Unexpended permanent salaries have provided one source of funds to cover excessive overtime costs. With anticipated full staffing in the near term, this source of funds will no longer be available. Without realistic budgeting and funding, supplemental appropriations will be required in the future to cover excess overtime costs.
- The Police Departmental overtime budget has not been increased substantially in at least the last three fiscal years, except by mid-year revisions. Meanwhile, police obligations have increased substantially with increasingly numerous special events.
- The Charter provides that the Police Department is entitled to collect 100% reimbursement for the actual overtime cost of security and traffic control services provided for 'for-profit' special events. However, reimbursement of Police Department overtime costs for special events with general cultural or artistic merit is limited to \$2500.00, and the Board of Supervisors can waive even that reimbursement.
- Section 18.13 of the San Francisco Administrative Code limits permissible overtime hours a City employee may work in any fiscal year to 16% of the number of hours that the employee is regularly scheduled to work on a straight time basis. This provision is not applicable to the uniformed ranks of the Police Department.

RECOMMENDATIONS

44. The police overtime budget should be increased to more accurately reflect the mandated responsibilities of the department that are steadily increasing with time.
45. Either the Police Department should be reimbursed for special services that require overtime or the overtime budget should reflect those known costs that will not be reimbursed.
46. Adequate personnel resources should be provided for the testing and hiring unit to provide more frequent examinations in order to staff up to the mandated level of 1,971 officers.
47. The Chief of Police should continue collaboration with the District Attorney's Office and the Public Defender's Office, as appropriate, to implement a scheduling process for officer court appearances that will minimize those overtime costs associated with court appearances.
48. The Chief of Police or his designated representative should negotiate with the police officers' bargaining entity in order to develop some flexibility in work schedules which reduces the requirement for overtime.

COMMUNITY HEALTH NETWORK (Department of Public Health)

FINDINGS

- Overtime is anticipated and budgeted for realistically. However, delays in the hiring process to fill budgeted positions contribute to the need for overtime.
- Unspent permanent salaries provide the source to fund excess overtime. The circular process goes from a vacant position directly to the need to schedule overtime personnel, to the subsequent need to use these funds to pay the overtime wages.

RECOMMENDATIONS

49. The cumbersome hiring procedures that result in chronic delays in hiring and the budget process that mandates "salary savings" should both be addressed by DPH and modified.

50. Overtime budgeting should be realistic and every attempt should be made by DPH to maintain adequate full-time staffing levels. Adequate, budgeted full-time permanent staffing will reduce overtime costs to the City and County.

SAN FRANCISCO INTERNATIONAL AIRPORT

FINDINGS

- With regard to the overtime reporting obligations of the airport, under Administrative Code Section 18.13, there is clearly a conflict between the position the airport has taken and the interpretation of the reporting requirements by the Office of the Controller.
- Although the airport greatly exceeded its overtime budget in 1996-97, it did not seek an additional budget appropriation as funds were used from unexpended salaries of vacant positions in the budget.
- In its response to the Grand Jury questionnaire, the airport did not address what it might be doing to fill vacant positions, or any difficulties it might be encountering. The only reference to aggressive action to control overtime was:
 "The Airport is in the process of implementing a compressed work week pilot program which may reduce the need for overtime work."
- Extraordinary individual overtime is excessive. Nowhere in the airport response was there any mention of specific actions to address either departmental or individual overtime abuses.
- The airport is currently operating without external oversight of its overtime activities. Certain employees substantially increase their annual base salaries through the accumulation of extraordinary overtime hours and pay.

RECOMMENDATIONS

51. The Board of Supervisors should direct the City Attorney's Office to render a decision regarding the Airport's obligations to report under Administrative Code Section 18.13.
52. If the City Attorney's Office determines the Airport is required to file reports under Code Section 18.13, the Board of Supervisors should notify the Airport it is subject to the semi-annual reporting requirements of Administrative Code 18.13. The Airport should then file both current and delinquent reports within 45 days of said notification.
53. If the City Attorney determines the Airport is not obligated to report under the provisions of Administrative Code Section 18.13, the Board of Supervisors should amend the Code Section to include the Airport under its requirements.
54. The Airport Director should review staffing requirements to determine realistic optimum levels. The Airport should develop a plan to fill budgeted vacancies and implement aggressive hiring procedures to fill budgeted vacancies rather than relying on overtime paid from "salary savings."
55. The Airport Director should examine all procedures governing the monitoring of overtime accumulation and review and tighten procedures to achieve a permanent reduction in overtime expenditures. Overtime limitations should be enforced.
56. The Airport Director should institute procedures to carefully monitor individual overtime earners to significantly reduce excessive individual overtime.

RECREATION AND PARK DEPARTMENT

FINDINGS

- The Recreation and Park Department has recently tightened management control of overtime by requiring prior written authorization for overtime by the General Manager. Failure to obtain such prior approval may result in disciplinary action.
- Most employees are covered by union contracts (MOUs) that in some cases determine how overtime will be assigned. The option of assigning employees to a ten hour/four day workweek will require renegotiating MOU provisions since not all current contracts provide for straight time shifts of more than eight hours.

- The Department has not yet evaluated the effectiveness of ten hour/four day shifts. In order to provide weekend gardener coverage, newly hired staff members can be required to work weekend shifts (Tuesday-Saturday or Wednesday-Sunday), which is expected to alleviate some use of overtime.
- The required report to the Board of Supervisors on overtime for 1996-97 has not been submitted. In November 1997, the acting General Manager indicated the report would be submitted shortly.

RECOMMENDATIONS

57. The Recreation and Park Department should continue to require prior approval by the General Manager for overtime.
58. The effectiveness of ten hour/four day shifts as well as weekend shifts (e.g., Tuesday- Saturday and Wednesday-Sunday) should be evaluated by the Department. If that scheduling is found to be effective in accomplishing the required work and reducing overtime it should be a priority to seek to include provisions authorizing such scheduling in MOUs.
59. The Director of the Recreation and Park Department should submit required overtime reports to the Board of Supervisors by the required deadline.
60. The Recreation and Park Department should evaluate whether the Giants and Forty-Niners are fully reimbursing overtime costs incurred at 3Com/Candlestick Park.

PUBLIC UTILITIES COMMISSION (PUC) – WATER DEPARTMENT

FINDINGS

- Approximately 25% of filtration plant positions are vacant. Therefore, overtime is required to safely operate the facilities. Hiring delays are blamed for these vacancies.
- No representatives of management are involved in union MOU negotiations.
- The Human Resources staff of the Public Utilities Commission was reported to be under-funded and understaffed. Difficulties were reported in changing from the salary survey method of setting wage rates to the collective bargaining process which requires negotiating with unions. The existing staff may not have the skills and experience required for effective representation of the City's interests in collective bargaining.
- Since the Department routinely has capital expenditure construction projects underway it is able to shift some operating overtime expenses to capital expenditures. This can distort the reporting and accounting for operations and capital projects.

RECOMMENDATIONS

61. Since emergencies occur every year, overtime based upon prior year's experience should be included in the budget. Non-emergency projects should be scheduled for completion during normal working hours.
62. The Department should consider additional alternative shift arrangements that cover weekends and evenings, since pollution control problems regularly occur outside the normal work week.
63. The Water Department staff should be trained in the new FAMIS system and be able to make the required reports on overtime to the Board of Supervisors.
64. The Water Department (PUC) management should be part of the team negotiating MOUs.
65. Operating and capital accounts should be audited regularly to prevent shifting of operating overtime expenses to capital accounts.
66. The Water Department (PUC) should overhaul Human Resources hiring practices so that vacant positions can be promptly filled.

Item 13 – File 98-1778

Note: This item was continued by the Rules Committee at its meeting of December 8, 1998.

Department: Ethics Commission

Item: Ordinance amending Article XIIA of the San Francisco Administrative Code by (1) amending Sections 16.520 through 16.534, clarifying definitions and adding new definitions, including consolidating the definition of “lobbyist” with the thresholds for qualifying as a lobbyist and the exemptions, (2) increasing the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter, (3) increasing the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter, (4) clarifying that once a person qualifies as a “lobbyist” the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination, (5) clarifying existing disclosure requirements, (6) providing that all lobbyists reregister on January 15 of each year, (7) requiring lobbyists to disclose payments received from City officers in exchange for campaign consulting services, (8) limiting the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact to \$50, and (9) requiring lobbyists to notify City officers of the value of gifts conferred.

Description: The primary fiscal component of the proposed legislation is the change in the monetary thresholds that determine whether and when one qualifies as a lobbyist. Currently, a person or entity qualifies as a Contract lobbyist if the person or entity receives or becomes entitled to receive \$1,000 or more in a calendar month in exchange for influencing or attempting to influence local legislative or administrative action. Additionally, a person or entity qualifies as an Expenditure lobbyist if the person or entity makes payments of \$1,000 or more in a calendar quarter to influence or attempt to influence City and County of San Francisco legislative or administrative action.

This proposed legislation would increase the qualification threshold for Contract lobbyists from \$1,000 per calendar month to \$3,200 in any quarter (quarter is defined in the proposed legislation as any three consecutive calendar

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- The Department has not yet evaluated the effectiveness of ten hour/four day shifts. In order to provide weekend gardener coverage, newly hired staff members can be required to work weekend shifts (Tuesday-Saturday or Wednesday-Sunday), which is expected to alleviate some use of overtime.
- The required report to the Board of Supervisors on overtime for 1996-97 has not been submitted. In November 1997, the acting General Manager indicated the report would be submitted shortly.

RECOMMENDATIONS

57. The Recreation and Park Department should continue to require prior approval by the General Manager for overtime.
58. The effectiveness of ten hour four day shifts as well as weekend shifts (e.g., Tuesday- Saturday and Wednesday-Sunday) should be evaluated by the Department. If that scheduling is found to be effective in accomplishing the required work and reducing overtime it should be a priority to seek to include provisions authorizing such scheduling in MOUs.
59. The Director of the Recreation and Park Department should submit required overtime reports to the Board of Supervisors by the required deadline.
60. The Recreation and Park Department should evaluate whether the Giants and Forty-Niners are fully reimbursing overtime costs incurred at 3Com/Candlestick Park.

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FINDINGS

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- No representatives of management are involved in union MOU negotiations.
- The Human Resources staff of the Public Utilities Commission was reported to be under-funded and understaffed. Difficulties were reported in changing from the salary survey method of setting wage rates to the collective bargaining process which requires negotiating with unions. The existing staff may not have the skills and experience required for effective representation of the City's interests in collective bargaining.
- Since the Department routinely has capital expenditure construction projects underway it is able to shift some operating overtime expenses to capital expenditures. This can distort the reporting and accounting for operations and capital projects.

RECOMMENDATIONS

61. Since emergencies occur every year, overtime based upon prior year's experience should be included in the budget. Non-emergency projects should be scheduled for completion during normal working hours.
62. The Department should consider additional alternative shift arrangements that cover weekends and evenings, since pollution control problems regularly occur outside the normal work week.
63. The Water Department staff should be trained in the new FAMIS system and be able to make the required reports on overtime to the Board of Supervisors
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Description: The primary fiscal component of the proposed legislation is the change in the monetary thresholds that determine whether and when one qualifies as a lobbyist. Currently, a person or entity qualifies as a Contract lobbyist if the person or entity receives or becomes entitled to receive \$1,000 or more in a calendar month in exchange for influencing or attempting to influence local legislative or administrative action. Additionally, a person or entity qualifies as an Expenditure lobbyist if the person or entity makes payments of \$1,000 or more in a calendar quarter to influence or attempt to influence City and County of San Francisco legislative or administrative action.

This proposed legislation would increase the qualification threshold for Contract lobbyists from \$1,000 per calendar month to \$3,200 in any quarter (quarter is defined in the proposed legislation as any three consecutive calendar

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months), and would increase the qualification threshold for Expenditure lobbyists from \$1,000 per calendar quarter to \$3,200 in any quarter.

This proposed legislation would also clarify that once a person or entity qualifies as a lobbyist, that person or entity must comply with all the requirements and prohibitions of Article XIIA of the Administrative Code until the lobbyist formally files a statement of termination with the Ethics Commission.

Disclosure Requirements

According to Ms. Ginny Vida of the Ethics Commission, the proposed additional disclosure requirements, modifications, and clarifications of existing disclosure requirements will have no significant fiscal effect.

- Currently, lobbyists must report "activity expenses," which are payments that benefit City officers, candidates for City office, certain family members of such City officers and candidates, if the payments aggregate \$20 or more in value per calendar month.

Under the proposed legislation, lobbyists must also report payments that benefit aides to members of the Board of Supervisors, registered domestic partners and certain family members of City officers, and candidates for City office if the payments were made within three months of a lobbyist contact and if the payments aggregate \$30 or more in value in a consecutive three-month period.

- Currently, lobbyists are not required to disclose payments received from City officers for campaign consulting services.

Under the proposed legislation, lobbyists would be required to disclose payments received from City officers in exchange for campaign consulting services.

- Currently, lobbyists are required to re-register within 15 days after the close of the calendar year that includes the anniversary of the date of initial registration.

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Under the proposed legislation, all lobbyists are required to re-register on January 15 of each year. The proposed legislation also clarifies the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports.

Prohibitions

The following prohibition is new and is estimated to have no significant fiscal effect, according to Ms. Vida.

- Currently, lobbyists are not subject to a limit on the value of gifts conferred to City officers.

The proposed legislation limits to \$50 the aggregate value of gifts a lobbyist may make to City officers within three months of a lobbyist contact.

Other Changes

Additionally, the proposed legislation would resolve ambiguous definitions (including definitions for the terms "candidate," "contact," "filer," "gift," "lobbyist services," "measure," and "person"), codify previously-issued advice and make terminology in the Administrative Code Sections related to lobbyists consistent throughout the Administrative Code and publications of the Ethics Commission. None of these changes is estimated to have a significant fiscal effect, according to Ms. Vida.

According to Ms. Vida, the purpose of the above proposed legislation is to clarify the definition of conflict of interest activities related to lobbyists and to limit the activities of lobbyists that could result in undue influence on City officers or City employees.

Comments:

1. According to Ms. Vida, the existing \$1,000 per month threshold for both Contract and Expenditure lobbyists has been in effect since 1988, when the Lobbyist Ordinance was first enacted. As previously noted, the proposed legislation would modify the \$1,000 monetary thresholds for qualification as a Contract or Expenditure lobbyist by increasing it to \$3,200 per quarter, defined as any three consecutive calendar months, for both contract and expenditure lobbyists.

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2. According to Ms. Peggy Ahn of the Ethics Commission, there are currently 52 lobbyists registered with the City's Ethics Commission. Of the 52 lobbyists, 29 are registered as Contract lobbyists and two are registered as Expenditure lobbyists. The remaining 21 lobbyists are registered as Business and Organization lobbyists, and would be unaffected by the proposed legislation. Business and Organization lobbyists are defined as those who compensate their employees or members for lobbying activities in any amount, on behalf of the business or organization whose employees or members have at least 25 contacts with City officers over two consecutive months.

3. According to Ms. Ahn, Ethics Commission staff reviewed filings for the first three quarters of calendar year 1998 and all four quarters of 1997 to estimate the effect of the proposed legislation requiring Contract and Expenditure lobbyists to register with the City who meet the \$3,200 threshold. Ethics Commission staff determined that seven Contract lobbyists and both of the two registered Expenditure lobbyists would not meet the proposed quarterly threshold. As a result of the nine lobbyists who would not qualify under the proposed legislation (seven Contract and two Expenditure lobbyists), and therefore would not be required to register as lobbyists, there would be an estimated reduction in the lobbyist registration fees collected by the Ethics Commission of \$3,550 annually.

Ms. Ahn notes however, that based on the staff review of lobbyist filings, the Ethics Commission projects that the proposed increase in the qualification threshold would result in little, if any, revenue loss in lobbyist registration fees because data indicates that lobbyists tend to continue to maintain their lobbyist status, and would therefore continue paying the registration fee to the City, even if not required to register under the proposed threshold, in order to maintain the potential to engage in lobbying activities as a part of their business.

4. Annual lobbyist registration fees (\$300) and annual lobbyist client registration fees (\$50 each client) accrue to the General Fund. The Attachment to this report is a

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BUDGET ANALYST

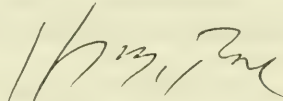
memo prepared by the Ethics Commission which provides the details for this projected potential reduction of up to \$3,550 in annual General Fund revenue that could result from the proposed changes in lobbyist registration fees.

5. Ms. Vida reports that the subject proposed changes to the Lobbyist Ordinance would not result in additional personnel or other costs to the City.

6. As shown in the Attachment to this report, Ms. Ahn notes, "The Commission's recommendation to increase the qualification threshold for contract lobbyists and expenditure lobbyists is based upon two considerations: 1) to ensure that lower earning lobbyists are not burdened with disproportionately high registration fees; and 2) to more closely match the lobbyist qualification threshold implemented by the Los Angeles Ethics Commission."

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Ammiano
Supervisor Yee
Supervisor Brown
President Kaufman
Supervisor Bierman
Supervisor Katz
Supervisor Medina
Supervisor Leno
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST



ETHICS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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VIRGINIA E. VIDA
EXECUTIVE DIRECTOR

TO: Taylor Emerson
Office of the Budget Analyst

FROM: Ginny Vida, Executive Director
By, Peggy Ahn, Whistleblower/Educator

DATE: November 17, 1998

RE: Potential Revenue Loss due to Increased Monetary Threshold for
Contract Lobbyists and Expenditure Lobbyists (formerly
"Grassroots" Lobbyists)

The proposed amendments to San Francisco's Lobbyist Ordinance (Article XIA, Sections 16.520 through 16.534) include a recommendation to increase the monetary thresholds qualification as a contract or expenditure (currently "grassroots") lobbyist. Based on review of lobbyists filings, the Ethics Commission projects that an increase of the qualification threshold to \$3,200 per quarter would result in little, if any, revenue loss to the City's General Fund in lobbyist registration fees.

As indicated below, the Commission staff has determined that the proposed amendments could possibly result in a total estimated annual revenue loss of \$3,550. However, information filed by lobbyists with the Ethics Commission indicates that lobbyists who fall below the threshold tend to maintain their registered status. Thus, we conclude that it is unlikely that the proposed threshold would result in any significant reduction in registration fee revenues.

I. RATIONALE FOR PROPOSED QUARTERLY THRESHOLD

Currently, persons or entities will qualify as "contract" lobbyists if they receive (or become entitled to receive) at least \$1,000 total compensation for lobbying in any calendar month. Persons or entities will qualify as "grassroots" lobbyists if they spend \$1,000 or more in a calendar quarter to influence local legislative or administrative action.

The legislation would increase the qualification threshold for contract lobbyist from \$1,000 in any calendar month to \$3,200 in any calendar quarter (any three consecutive months). The legislation would also increase the qualification threshold for expenditure lobbyists from \$1,000 in any calendar month to \$3,200 in any calendar quarter.

IN REACHING THE figure of \$3,200, the Commission considered the impact of the change in registration fees on lower earning lobbyists. These fees were increased by over 800 percent in November 1997 (from \$35 to \$300). The Commission also determined that a quarterly threshold would be more sensible because it would follow the quarterly reporting system.

For example, under the current law, a contract lobbyist who earns \$1,000 in a single calendar month and no income during the rest of the year would have to pay at least 35 percent of his/her lobbyist income in registration and client fees (\$300 annual registration and at least \$50 in client fees). Under the proposed amendments, a contract lobbyist who earns \$3,200 in a calendar quarter and no income during the rest of the year would pay no more than 10 percent of his/her lobbyist income in fees.

The Commission's lobbyist fees are similar to those currently administered by the Los Angeles Ethics Commission. That agency's lobbyist qualification threshold of \$4,000 per quarter is close to the \$3,200 threshold proposed by the San Francisco Ethics Commission than the current \$1,000 threshold. When the Los Angeles Commission increased its lobbyist fees (to \$300 annual registration and \$50 per client), it also raised its qualification thresholds to avoid imposing an undue burden on low-earning (or grass roots) lobbyists. That same rationale underlies the San Francisco Ethics Commission's proposal.

Increasing the threshold may or may not result in a number of lobbyists who would no longer qualify as lobbyists, and therefore would not be required to register as lobbyists. This memorandum discusses the potential reduction in the lobbyist registration fees as a result of the proposed increase in the qualification threshold.

II. ESTIMATED NUMBER OF LOBBYISTS THAT POTENTIALLY WOULD NOT MEET THE PROPOSED THRESHOLD

There are currently 52 registered lobbyists. Of the 52 lobbyists, 29 are registered as contract lobbyists and two (2) are registered as expenditure lobbyists. Staff reviewed filings for the first three quarters of 1998 to estimate how many contract and expenditure lobbyists would not meet the proposed \$3,200 quarterly threshold. Staff determined that approximately nine lobbyists (seven contract lobbyists and two expenditure lobbyists) would not meet the new quarter-based threshold.

A. Contract Lobbyists

Approximately seven contract lobbyists would not meet the proposed \$3,200 threshold for the first three quarters of 1998. Table I below lists those lobbyists and their 1998 earnings.

Table I: 1998

Contract Lobbyist	1 st Qtr. 1998	2 nd Qtr. 1998	3 rd Qtr. 1998
Coblentz, Patch, et al.	\$0.00	\$0.00	\$0.00

The Johnson Group	\$0.00	\$0.00	\$0.00
Keil & Connolly	\$0.00	\$0.00	\$0.00
Lewis, D'Amato, et al.	\$0.00	\$0.00	\$0.00
Morrison & Foerster	\$0.00	\$0.00	\$0.00
Reuben & Alter	\$0.00	\$0.00	\$1,400.00
Rose & Kindel	\$0.00	\$0.00	\$0.00

Staff also reviewed all four quarters of 1997 to determine how many lobbyists would not have met the proposed quarterly threshold. Table II below indicates that five contract lobbyists, two of whom recently terminated their status ("*"), would not have met the proposed threshold in 1997.

Table II: 1997

Contract Lobbyist	1 st Q '97	2 nd Q '97	3 rd Q '97	4 th Q '97
Baca Thier & Associates*	\$1,050.00	\$0.00	\$0.00	\$0.00
Coblentz, Cahen, et al.	\$0.00	\$0.00	\$0.00	\$0.00
Richard S.E. Johns*	\$1,845.83	\$2,996.75	\$1,657.92	\$400.00
Keil & Connolly	\$0.00	\$0.00	\$0.00	\$0.00
Morrison & Foerster	\$0.00	\$0.00	\$0.00	\$0.00

B. Expenditure Lobbyists

Similarly, Table III indicates that both of the two expenditure lobbyists would not meet the proposed \$3,200 threshold during the first three quarters of 1998. Philip Morris and Co. and the S.F. Homeowners Council each made no payments for lobbying activities in all three quarters of 1998.

Table III: 1998

Grassroots Lobbyist	1 st Q '98	2 nd Q '98	3 rd Q '98
Philip Morris, Inc.	\$0.00	\$0.00	\$0.00
S.F. Homeowner's Council	\$0.00	\$0.00	\$0.00

One of the two expenditure lobbyists would not have met the proposed \$3,200 threshold in 1997. The table below shows that this lobbyist made no payments for lobbying in 1997.

Table IV: 1997

Grassroots Lobbyist	1 st Q '97	2 nd Q '97	3 rd Q '97	4 th Q '97
S.F. Homeowner's Council	\$0.00	\$0.00	\$0.00	\$0.00

III. POTENTIAL LOSS OF ANTICIPATED REVENUE

Staff reviewed the potential loss of revenue to the City's General Fund for each lobbyist that did not meet the proposed threshold during the first three quarters of 1998.

A. Contract Lobbyists

Contract Lobbyist	Re-Registration Fee (\$300 annually)	Clients	Re-Registration Fee (\$50 annually per client)
Coblentz, Cahen, et al.	\$300.00	1	\$50.00
The Johnson Group	\$300.00	0	\$0.00
Keil & Connolly	\$300.00	3	\$150.00
Lewis, D'Amato, et al.	\$300.00	6	\$300.00
Morrison & Foerster	\$300.00	2	\$100.00
Reuben & Alter	\$300.00	5	\$250.00
Rose & Kindel	\$300.00	0	\$0.00
Total	\$2,100	17	\$850.00
Total Potential Revenue	\$2,950.00		

B. Expenditure (Grassroots) Lobbyists

Staff calculated the approximate anticipated revenue each expenditure lobbyist would generate to the City's General Fund in the table below. (Please note that expenditure lobbyists do not have clients.)

Expenditure Lobbyists	Re-Registration Fee (\$300)
Philip Morris, Inc.	\$300.00
S.F. Homeowner's Council	\$300.00
Total Estimated Revenue	\$600.00

A. Total Potential Loss of Revenue from Contract and Expenditure Lobbyists

Based on the figures for contract and expenditure lobbyists, the total possible loss of annual revenue to the City's General Fund is **\$3,550.00**.

It is important to consider that this figure represents a potential estimated loss of revenue, rather than a projected reduction of funds to the City's General Fund. Although the seven contract lobbyists and two expenditure lobbyists identified above would not qualify as lobbyists under the proposed quarterly threshold, it is unlikely that these lobbyists would terminate their status, even though they would no longer be required to register.

In reaching this conclusion, staff reviewed the data for the first three quarters of 1998, (see Table on page 2) and all four quarters of 1997. The 1998 data indicates that each of the seven contract

lobbyists reported receiving no payments for lobbying during the first three quarters of 1998, with the exception of Reuben & Alter, who received \$1,400 during this year's 3rd quarter. See Table I on page 2. Similarly, the 1997 data shown on Table II, page 2 indicates that five lobbyists would not have met the proposed threshold during any quarter in 1997.

With the exception of two lobbyists who terminated their status earlier this year (Baca Thier and Richard Johns and Associates), each of the contract lobbyists who received no payments for lobbying in either 1997 or 1998 has re-registered this year as a lobbyist. Each also re-registered despite not having met the current monthly threshold of \$1,000. Staff believes these firms will continue to re-register annually, regardless of whether they will qualify as lobbyists, because of the potential for lobbying activities inherent in their lines of business. For example, six of the seven contract lobbyists in Table I are law firms whose services have at some point required lobbying activities on behalf of their clients. Therefore, staff believes these firms will continue to maintain their status as lobbyists.

Similarly, it is unlikely that the two expenditure lobbyists identified above would terminate their lobbyist status despite their failure to qualify as lobbyists under the proposed quarterly threshold. The 1997 and 1998 data for these lobbyists indicate that they made few, if any, payments for lobbying activities during the 1997 year and during the first three quarters of 1998. Philip Morris spent \$4,150 for lobbying during the fourth quarter of 1997 only, and the S.F. Homeowner's Council made no payments at all during 1997 and 1998. As of January 1, 1998, none of these lobbyists spent the current threshold of \$1,000 in any month for lobbying activities, yet all of them have continued to re-register and maintain their lobbyist status.

IV. CONCLUSION

The Commission's recommendation to increase the qualification threshold for contract lobbyists and expenditure lobbyists is based upon two considerations: 1) to ensure that lower earning lobbyists are not burdened with disproportionately high registration fees; and 2) to more closely match the lobbyist qualification threshold implemented by the Los Angeles Ethics Commission.

Based on review of lobbyist filings, the SF Ethics Commission projects that an increase of the qualification threshold to \$3,200 per quarter is would result in little, in any, revenue loss to the City's General Fund in lobbyist registration fees. Although it is true that an estimated nine lobbyists would no longer qualify and therefore would not be required to register under the proposed threshold, the data discussed above strongly suggests that these lobbyists would continue to maintain their status as lobbyists. However, an estimated potential revenue loss of \$3,550 could be realized in the unlikely event that all lobbyists falling below the threshold should elect to terminate their status.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: *Supervisors Mabel Teng, Barbara Kaufman*

Clerk: *Joni Blanchard*

Monday, January 25, 1999

10:30 AM

City Hall, Room 263

Special Meeting

Members Present: Tom Ammiano, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:30 a.m.

90061

[Off Site Meeting in Chinatown]

Supervisor Yee

Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.

1/11/99, ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Yee. Recommended as a Committee Report for consideration at the Board Meeting of January 25, 1999.

RECOMMENDED AS COMMITTEE REPORT.

ADJOURNMENT

Meeting adjourned at 10:35 a.m.

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NOTICE OF CANCELLED MEETING

RULES COMMITTEE

JAN 21 1999

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SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Rules Committee meeting of January 28, 1999, has been cancelled. The next regularly scheduled Rules Committee meeting will be held on Thursday, February 11, 1999, at 1:00 p.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

A handwritten signature in cursive script that reads "Gloria L. Young".

Gloria L. Young
Clerk of the Board

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11/99

PENDING LIST

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng,
Barbara Kaufman

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Clerk: Joni Blanchard

February 1, 1999

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MEETING DATES : February 11, 1999

Pending Committee Action

Note: Pursuant to Rule 5.37, the items denoted with an asterisk that have been inactive in committee for at least five consecutive months may be filed by the Clerk, unless the item is heard in the upcoming month. A note on the Legislative History record of such filing shall be made.

1. 970001 [Neighborhood Representation, Boards/Commissions] Supervisor Ammiano
- Hearing to review neighborhood representation through appointments made by the Mayor and Board of Supervisors to the various boards, commissions and advisory bodies such as Bureau of Building Inspection, Ethics Commission, Assessment Appeals Board and other bodies with direct responsibility and/or advisory capacity and to identify neighborhoods in two ways, by the 22 neighborhoods used by the Director of Elections and by the new districts approved by the voters to serve as the basis for a district election.
- STATUS:** [3/31/1997] Pending Committee Action
- 3/31/97, RECEIVED AND ASSIGNED to Rules Committee.
- 10/28/97, CONTINUED. Heard in Committee. Continued to November 12, 1997.
- 11/12/97, CONTINUED. Heard in Committee. Continued to December 23, 1997.
- 12/23/97, Meeting rescheduled to December 22; item could not legally be heard.
- 1/13/98, Continued to February 10, 1998.
- 2/10/98, Heard in Committee. Continued to June 23, 1998.
- 6/23/98, Heard in Committee. Continued to August 11, 1998.
- 8/11/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Taylor, Ollie Bryant, Bob Planthold, Edward Evans.
- 12/8/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gloria Young, Supervisor Ammiano, Supervisor Yee.
- 1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2. 970004 [Appointments]
Hearing to consider appointment of members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)
- 3 Seats Being Considered:
Seat 18, must be language specialist, new four-year term ending August 20, 2001;
Seat 19, must be low-income advocate, new four-year term ending August 20, 2000;
Seat 25, must represent public housing tenants, new four-year term ending August 20, 2001.
- STATUS: [2/18/1997] Pending Committee Action
- 2/18/97, RECEIVED AND ASSIGNED to Rules Committee. 2/14/97, Vacancy notice posted.
2/25/97, Heard in committee. Seats 17 and 23 filled. Remaining appointment continued to the Call of the Chair.
8/11/98, CONTINUED. Speakers: None. Continued to September 22, 1998.
9/1/98, COMBINED. Combined with Files 92-96-46 and 92-97-47.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
1/12/99, CONTINUED TO CALL OF THE CHAIR.
1/12/99, DIVIDED. Heard in Committee. Speakers: Merrill Buice. Appointment of Merrill Buice, Seat 21, recommended. See File 990066. Remaining three appointments continued to call of the chair.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
3. 970025 [Appointment]
Hearing to consider appointment of member to the Child Care Planning and Advisory Council. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 1, must be client of publicly subsidized child care program, term to be determined by lot.
- STATUS: [3/17/1997] Pending Committee Action
- 3/17/97, RECEIVED AND ASSIGNED to Rules Committee. 10/14/97, Hearing held. Appointment of Philip Tse (Seat 29622) recommended for a term to be determined by lot. (See File 92-97-8.5). Consideration of remaining appointment continued to the call of the chair.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
4. 970026 [Appointments]
Hearing to consider appointing members to the Telecommunications Policy Committee. (Clerk of the Board)
- 4 Seats Being Considered:
Seat 1, must be representative of the Cable Television Franchise holder [TCI]), new two year term ending February 1, 1999;
Seat 2, must be representative of a City Agency (Library), new two year term ending February 1, 1999;
Seat 3, must be representative of public at large, new two year term ending February 1, 1999;
Seat 4, must be representative of public at large), new two year term ending February 1, 1999.
- STATUS: [4/7/1997] Pending Committee Action
- 4/7/97, RECEIVED AND ASSIGNED to Rules Committee. 6/18/98 - Legislation required to abolish this committee; see file for memo.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.

5. 970027 [Appointments]
Hearing to consider appointing members to the Hazardous Materials Advisory Committee. (Clerk of the Board)

3 Seats Being Considered:
Seat 7, must represent neighborhood organization, new four year term ending July 1, 2001;
Seat 11, must represent labor, new four year term ending July 1, 2001;
Seat 18, Public Utilities Commission, new four year term ending July 1, 2000.
STATUS: [6/2/1997] Pending Committee Action
6/2/97, RECEIVED AND ASSIGNED to Rules Committee. 12/9/97, Heard in Committee.
Appointment of Ross A. Tibbits to Seat 2, recommended. (See File 92-97-25.2.). Remaining appointments continued to the call of the Chair.
9/2/98, COMBINED. Combined with File 92-96-32.
11/10/98, DIVIDED. Heard in Committee. Speakers: Jennifer Mann, Supervisor Ammiano.
Appointment of Jennifer Mann to Seat 5, recommended. See File 981918. Remaining three appointments continued to call of the chair.
11/10/98, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
6. 970028 [Appointments]
Hearing to consider appointing members to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

2 Seats Being Considered:
Seat 9, must represent the San Francisco Unified School District, for new four year term ending August 20, 2001;
Seat 15, must have expertise in environmental matters, for new four year term ending August 20, 2001.
STATUS: [10/20/1997] Pending Committee Action
10/20/97, RECEIVED AND ASSIGNED to Rules Committee. See File 98-0085.
9/22/98, DIVIDED. Heard in Committee. Speakers: Maggie Davis-Badger; James Threat. Divided. Appointment of Maggie Davis-Badger, Seat 7, and James Threat, Seat 8, recommended. See File 981588. Remaining appointments continued to call of the chair.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
7. 970029 [Appointments]
Hearing to consider appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

3 Seats Being Considered:
Seat 17, must be a physician, new four year term ending December 22, 2001;
Seat 20, must represent CAL/OSHA [ex-officio member], new four year term ending December 22, 1999;
Seat 22, must be a parent, new four year term ending December 22, 2001.
STATUS: [12/17/1997] Pending Committee Action
12/17/97, RECEIVED AND ASSIGNED to Rules Committee. (7/28/98, Hearing held. Appointment of Thomas A. Lewis recommended; [See File 98-1271]; remaining appointments continued to call of the chair).
9/3/98, COMBINED. Combined with File 92-97-50.3.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.

8. 980154 [Appointments]
Hearing to consider appointing members to the Local Homeless Coordinating Board. (Clerk of the Board)
- 3 Seats Being Considered:
Seat 2, must represent homeless or formerly homeless, for an indefinite term;
Seat 10, must represent a Foundation, for an indefinite term;
Seat 11, must represent labor, for an indefinite term.
- STATUS:** [1/5/1998] Pending Committee Action
1/5/98, RECEIVED AND ASSIGNED to Rules Committee. 01/30/1998, Vacancy Notice posted.
9/3/98, COMBINED. Combined with File 92-97-47.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
9. 980170 [Appointments]
Hearing to consider appointing member to the Veterans Affairs Commission. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 5, must be a woman veteran, new four year term ending January 31, 2002.
- STATUS:** [2/2/1998] Pending Committee Action
2/2/98, RECEIVED AND ASSIGNED to Rules Committee.
11/24/98, CONTINUED TO CALL OF THE CHAIR.
11/24/98, DIVIDED. Heard in Committee. Speakers: Edwin Wilkerson, Gary Harmon, Steve Johnson. Appointment of Edwin Wilkerson, Seat 10, recommended. See File 982008.
Remaining appointment continued to call of the chair.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
10. 980420 [Appointments]
Hearing to consider appointing member to the Advisory Council to the Commission on the Aging. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 1, must be nominee of Supervisor Newsom, for new two year term ending March 31, 2000.
- STATUS:** [3/23/1998] Pending Committee Action
3/23/98, RECEIVED AND ASSIGNED to Rules Committee.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
9/22/98, DIVIDED. Heard in Committee. Speakers: Lincoln Yee. Appointment of Lincoln Yee, Seat 5, recommended. See File 981587. Remaining appointments continued to call of the chair.
10/13/98, CONTINUED. Continued to October 27, 1998.
10/27/98, CONTINUED TO CALL OF THE CHAIR.
10/27/98, DIVIDED. Heard in Committee. Speaker: Supervisor Ammiano. Appointment of Mario Lim to Seat 2, recommended. See File 981822. Remaining appointment continued to call of the chair.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.

980627 [Appointment]

Hearing to consider appointing member to the Hazardous Materials Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.

STATUS: [4/13/1998] Pending Committee Action

4/13/98, RECEIVED AND ASSIGNED to Rules Committee. Vacancy Notice posted 04/21 98.

1/12/99, CONTINUED. Continued to February 11, 1999.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

980756 [Appointment]

Hearing to consider nominating member to the Citizens Advisory Committee on Elections. (Clerk of the Board)

1 Seat Being Considered (For appointment by the Mayor):

Seat 4, nominee of Board of Supervisors, new four year term ending May 15, 2002.

STATUS: [5/18/1998] Pending Committee Action

5/18/98, RECEIVED AND ASSIGNED to Rules Committee.

8/11/98, CONTINUED TO CALL OF THE CHAIR.

8/11/98, DIVIDED. Heard in Committee. Speakers: Joan Lewis, Ollie Bryant.

Appointment of Joan Lewis recommended.. (See File 981358). Remaining appointments continued to call of the chair.

9/3/98, COMBINED. Combined with File 92-97-16.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

9/22/98, DIVIDED. Heard in Committee. Speakers: Ollie Bryant; John Darmanin; Johnny Brannon. Appointment of Ollie Bryant, Jr., Seat 1, recommended. See File 981591.

Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

980829 [Charter Amendment, Health Care Purchasing Authority]

Supervisor Katz

Charter amendment (First Draft) adding Sections 12.204 through 12.212 to create a Health Care Purchasing Authority to procure health care benefits for (1) certain active, retired and former employees and officers of the City and County, San Francisco Unified School District, San Francisco Community College District and the dependents of such individuals, (2) employees of private employers, self employed residents and the dependents of such individuals and (3) certain government-sponsored individuals.

(Adds Sections 12.204-12.212)

STATUS: [5/18/1998] Pending Committee Action

5/18/98, RECEIVED AND ASSIGNED to Rules Committee. 06/16/1998, Per request from sponsor, remove from agenda for June 23 and postpone until future date has been determined.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

14. 980942 [Appointments]
Hearing to consider appointing members to the Audit Committee. (Clerk of the Board)
- 2 Seats Being Considered:
Seats 1-2, must be member of public with awareness of/experience in government financial reporting requirements, for two year terms.
- STATUS: [6/8/1998] Pending Committee Action
6/8/98, RECEIVED AND ASSIGNED to Rules Committee. 6/8/98, Vacancy Notice posted.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
15. 980983 [Appointments]
Hearing to consider appointing member to the City-Wide Alcoholism Advisory Board. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 5, must have professional, research, or personal interest in alcoholism, unexpired portion of three year term ending July 1, 1999.
- STATUS: [6/22/1998] Pending Committee Action
6/22/98, RECEIVED AND ASSIGNED to Rules Committee.
8/11/98, DIVIDED. Heard in Committee. Speakers: E. Lucille Ramstetter, James Matter, Leon Winston. Appointment of E. Lucille Ramstetter, James Matter, Leon Winston. (See File 981357). Remaining appointments continued to call of the chair.
8/11/98, CONTINUED TO CALL OF THE CHAIR.
8/31/98, COMBINED. Combined with File 92-97-49.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
9/22/98, DIVIDED. Heard in Committee. Speakers: George Velasquez; Stuart Smith. Appointment of George Velasquez, Seat 9, and Stuart Smith, Seat 8, recommended. See File 981592. Remaining appointments continued to call of the chair.
11/10/98, CONTINUED. Continued to November 24, 1998.
11/24/98, CONTINUED TO CALL OF THE CHAIR.
11/24/98, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 982007. Remaining appointment continued to call of the chair.
1/12/99, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
16. 980984 [Appointments]
Hearing to consider appointing member to the Park and Open Space Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 11, must be nominee of Supervisor Medina from organization list, new two year term ending July 15, 2000.
- STATUS: [6/22/1998] Pending Committee Action
6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 7/14/98, Heard in Committee. Appointments of Gaeta Bell, Kevin Fox, Ina Dearman, recommended. See File 981181. Remaining appointments continued to call of the chair.
7/28/98, Heard in Committee. Appointments of Julia Viera and Harold Supriano recommended. See File 981270. Remaining appointments continued to call of the chair.
9/22/98, CONTINUED TO CALL OF THE CHAIR.

9/22/98, DIVIDED. Heard in Committee. Speakers: Michelle Stratton. Appointment of Michelle Stratton, Seat 12, recommended. See File 98-1593. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED. Continued to November 10, 1998.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Douglas Wildman, Alan Weaver. Appointment of Douglas Wildman, Seat 3, Alan Weaver, Seat 2, recommended. See File 981914. Remaining three appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speakers: Fannie Camille She. Appointment of Fannie Camille She, Seat 6, recommended. See File 982072. Remaining two appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Ammiano. Appointment of Matthew Tuchow, Seat 9, recommended. See File 990067. Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

17. 980985

[Appointment]

Hearing to consider appointing member to the Hazardous Materials Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 2, must represent environmental industry, new four year term ending July 1, 2002;

Seat 6, must be health educator, new four year term ending July 1, 2002.

STATUS: [6/22/1998] Pending Committee Action

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 6/22/98, Combined with File 92-96-53.

7/14/98, Heard in Committee. Appointment of Mark Galbo recommended. See File 981182. Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

18. 981060

[Gathering Signatures in Public Right-of-Way]

Supervisor Yee

Hearing to consider the ability of individuals who are gathering signatures for the purpose of placing voter initiatives on upcoming ballots to gather these signatures in the public right-of-way

STATUS: [6/22/1998] Pending Committee Action

6/22/98, RECEIVED AND ASSIGNED to Rules Committee.

8/11/98, CONTINUED. Speakers: None. Continued to September 22, 1998.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ted Lakey, Supervisor Yee, Claire Sylvia.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

19. 981232

[Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

8 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;
 Seat 2, must be nominee of Supervisor Katz and health professional, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 14, must be nominee of Supervisor Yee and educator, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Medina and a parent, new three year term ending August 31, 2001.

STATUS: [7/27/1998] Pending Committee Action

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemons to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettena. Appointment of Illana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

20. 981263

[Grand Jury Report on Overtime]

Supervisors Yee, Ammiano

Hearing to consider the 1997-98 Civil Grand Jury Report on Overtime.

STATUS: [7/27/1998] Pending Committee Action

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

12/8/98, CONTINUED. Continued to January 12, 1999.

1/12/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: George Breed, Supervisor Ammiano, Supervisor Yee, Harvey Rose, Budget Analyst, Ken Bruce, Budget Analyst Office, Emilio Cruz, Gen. Man. Municipal Railway, Peter Nardoza, Airport, Deputy Chief William Welch, Police Dept., Deputy Chief Patrick White, Fire Dept., Debra Ward, Chief Financial Officer, Fire Dept., Joel Robinson, Recreation and Park Dept., Phil Arnold, Public Utilities Commission, Monique Zmuda, Public Health, Jeff Rothman, Human Resources, John Madden, Controller.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

21. 981458

[Appointments]

Hearing to consider appointing members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 5, must represent Department of Human Services, unexpired term ending August 20, 1999.

STATUS: [9/14/1998] Pending Committee Action

9/14/98, RECEIVED AND ASSIGNED to Rules Committee.

9/22/98, DIVIDED. Heard in Committee. Speakers: Karen Ho. Appointment of Karen Ho, Seat 1, recommended. See File 981589. Remaining appointment continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

22. 981471

[Appointments]

Hearing to consider appointing member to the Advisory Council to the Commission on Aging. (Clerk of the Board)

1 Seat Being Considered:

Seat 7, must be nominee of Supervisor Leno, new two year term ending March 31, 2000.

STATUS: [9/14/1998] Pending Committee Action

9/1/98, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

23. 981473

[Appointments]

Hearing to consider appointment of members to the Airport Noise Committee. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, must represent S.F. International Airport, new three year term ending September 30, 1999;

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 1999;

Seat 3, must be nominee of Dept. of Public Health, new three year term ending September 30, 1999;

Seat 4, must be nominee of Police Department, new three year term ending September 30, 1999;

Seat 5, must be nominee of Dept. of Public Works, new three year term ending September 30, 1999;

Seat 6, must be nominee of City Planning Dept., new three year term ending September 30, 1999;

Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 1999;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 1999;

Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 1999.

STATUS: [9/14/1998] Pending Committee Action

9/4/98, RECEIVED AND ASSIGNED to Rules Committee. File 92-96-45 closed; new Legistar file created for seats 1-6, 10, 14, and 16.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

24. 981546 [Appointments]
Hearing to consider appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 2, must have expertise in childcare, unexpired portion of four year term ending August 20, 1999.
- STATUS: [9/22/1998] Pending Committee Action
- 9/17/98, RECEIVED AND ASSIGNED to Rules Committee.
11/24/98, CONTINUED TO CALL OF THE CHAIR.
11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
25. 981548 [Appointments]
Hearing to consider appointing member to the Assessment Appeals Board. (Rules Committee)
- 1 Seat Being Considered:
(All positions must have 5 years professional experience in State),
Seat #8, Regular/Board #2, new three-year terms ending September 7, 2001;
- STATUS: [9/22/1998] Pending Committee Action
- 9/17/98, RECEIVED AND ASSIGNED to Rules Committee.
12/8/98, DIVIDED. Heard in Committee. Speakers: Lawrence Lee, Joseph Koman, John McGarry, Hayes Miles, Owen Brady, Marilyn Cosentino, Supervisor Ammiano.
Appointment of Lawrence Lee, Seat 2, Steven Cox, Seat 12, Joseph Koman, Seat 14, John McGarry, Seat 15, recommended. See File 982070. Remaining two appointments continued to January 12, 1999.
12/8/98, CONTINUED. Continued to January 12, 1999.
1/12/99, DIVIDED. Heard in Committee. Speakers: Irma Ramirez-Tom. Appointment of Irma Ramirez-Tom, Seat 9, recommended. See File 990064. Remaining appointment continued to call of the chair.
1/12/99, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
26. 981596 [False Endorsements on Campaign Literature]
Ordinance amending Chapter 16 of the Administrative Code by adding a new Article X11D, Sections 16.550 to 16.555 to prohibit false endorsements on campaign literature. (Ethics Commission)
- (Adds Sections 16.550 to 16.555.)
- STATUS: [9/28/1998] Pending Committee Action
- 9/23/98, RECEIVED AND ASSIGNED to Rules Committee.
9/29/98, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/28/1998.
11/24/98, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.

7. 981748 [New Absentee Ballots] Supervisors Yaki, Kaufman, Bierman, Medina, Katz
- Resolution urging the Department of Elections immediately to mail to the voters of San Francisco new absentee ballots with Chinese translation for all candidates' names, and to include a letter of explanation (in Chinese and English), and urging the Department of Elections to make certain that all ballots intended for use on election day shall also include Chinese translation for the names of all of the candidates whose names appear on the ballot.
- STATUS:** [10/19/1998] Pending Committee Action
- 10/19/98, MOTION that the City Attorney be directed to send letter to the Superior Court indicating the Board of Supervisors considered a Resolution urging the Department of Elections immediately to mail to the voters of San Francisco new absentee ballots with Chinese translation for all candidates' names, and to include a letter of explanation (in Chinese and English), and urging the Department of Elections to make certain that all ballots intended for use on election day shall also include Chinese translation for the names of all of the candidates whose names appear on the ballot. This resolution required unanimous vote for adoption. It received nine ayes and failed adoption because of one negative vote.
- 10/19/98, MOTION the previous question with Supervisor Bierman as the second seconder. The Clerk then stated, "Shall the previous question be now put?"
- 10/19/98, MOTION Supervisor Yaki, seconded by Supervisor Katz, moved immediate adoption. The resolution was refused adoption.
- 10/19/98, REFERRED to Rules Committee.
- 1/25/99, TRANSFERRED to Rules Committee. New committee structure.
8. 981851 [Push-Polling] Supervisors Ammiano, Newsom, Bierman, Leno
- Resolution expressing San Francisco's opposition to the practice of push-polling in political campaigns and urging the San Francisco Ethics Commission to investigate the practice and recommend potential remedies to the Board of Supervisors.
- STATUS:** [11/2/1998] Pending Committee Action
- 11/2/98, RECEIVED AND ASSIGNED to Rules Committee.
- 1/25/99, TRANSFERRED to Rules Committee. New committee structure.
9. 981872 [Appointments]
- Hearing to consider appointing members to the Bicycle Advisory Committee. (Clerk of the Board)
- 4 Seats Being Considered:
- Seat 7, must be bicyclist-at-large, new three year term ending December 31, 2001;
- Seat 9, must be bicyclist-at-large, new three year term ending December 31, 2001;
- Seat 10, must be bicyclist-at-large, new three year term ending December 31, 2001;
- Seat 11, must be bicyclist-at-large, new three year term ending December 31, 2001.
- STATUS:** [11/9/1998] Pending Committee Action
- 11/3/98, RECEIVED AND ASSIGNED to Rules Committee.
- 1/25/99, TRANSFERRED to Rules Committee. New committee structure.
10. 981894 [Election/Campaign Finance Independent Review Process] Supervisor Ammiano
- Resolution directing the San Francisco Ethics Commission to work with the City Attorney's Office to draft a charter amendment to provide for an independent review process for complaints regarding the administration of elections and a fully-funded Department of Elections to ensure accurate and timely reporting of election results and comprehensive enforcement of campaign finance reporting.
- STATUS:** [11/9/1998] Pending Committee Action

11/9/98, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

31. 981965

[Appointments]

Hearing to consider appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 1, must be an affordable housing developer, unexpired portion of four year term ending June 25, 2001;

Seat 16, must be financial expert, unexpired portion of four year term ending December 22, 1999.

STATUS: [11/23/1998] Pending Committee Action

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

32. 982149

[Film Location Request]

Supervisor Ammiano

Hearing to consider the request submitted by Walt Disney Corporation to conduct film shoot at the Board of Supervisors Chambers during the last week of April or the second week of June.

STATUS: [1/5/1999] Pending Committee Action

12/21/98, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

33. 990001

[Appointments]

Hearing to consider appointing members to the Living Wage Task Force.

4 Seats Being Considered:

Seat 12, must represent a small, medium or large business that contracts with the City, new term ending June 7, 1999;

Seat 13, must represent low-income workers from non-profits or businesses that contract with the City, new term ending June 7, 1999;

Seat 14, must represent non-profit organizations that contract with the City, new term ending June 7, 1999;

Seat 15, must represent organized labor, new term ending June 7, 1999.

STATUS: [1/5/1999] Pending Committee Action

1/5/99, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

34. 990065

[Appointments]

Hearing to consider appointing members to the Bicycle Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 3, must represent environmental organization, unexpired portion of three year term ending December 31, 2000;

Seat 6, must represent bicycle organization, unexpired portion of three year term ending December 31, 1999.

STATUS: [1/12/1999] Pending Committee Action

1/22/99, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED. New committee structure.

35. 990069 [Appointments]
Hearing to consider appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:
Seat 11, must represent tenant organization, unexpired portion of four year term ending December 22, 2000.
STATUS: [1/12/1999] Pending Committee Action
1/22/99, RECEIVED AND ASSIGNED to Rules Committee.
1/25/99, TRANSFERRED to Rules Committee. new committee structure.
36. 990123 [Meeting Schedule] Supervisor Ammiano
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999.
STATUS: [1/19/1999] Pending Committee Action
1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
37. 990131 [Appointments]
Hearing to consider appointing members to the Ballot Simplification Committee.

3 Seats Being Considered:
Seat 1, must represent the Natl Academy of Television Arts and Science. N. CA, new two year term ending November 30, 2000;
Seat 2, must represent CA Association of Broadcast Editorial Directors, new two year term ending November 30, 2000;
Seat 3, must represent League of Women Voters, new two year term ending November 30, 2000.
STATUS: [2/1/1999] Pending Committee Action
1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
38. 990132 [Appointments]
Hearing to consider appointing members to the Adult Day Health Care Planning Council.

2 Seats Being Considered:
Seat 10, must represent the Commission on the Aging, new three year term ending September 30, 2001;
Seat 15, must be at large member, new three year term ending September 30, 2001.
STATUS: [2/1/1999] Pending Committee Action
1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

39. 990133 [Appointments]
Hearing to consider appointing members to the Delinquency Prevention Commission.

2 Seats Being Considered:

Seat 2, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002;

Seat 3, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.

STATUS: [2/1/1999] Pending Committee Action

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

40. 990160 [Appointments]
Hearing to consider appointing members to the Veterans Affairs Commission.

4 Seats Being Considered:

Seat 1, must be at-large appointment, new four year term ending January 31, 2003;

Seat 7, must be at-large appointment, new four year term ending January 31, 2003;

Seat 8, must be at-large appointment, new four year term ending January 31, 2003;

Seat 11, must be at-large appointment, new four year term ending January 31, 2003.

STATUS: [1/19/1999] Pending Committee Action

1/29/99, RECEIVED AND ASSIGNED to Rules Committee.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

Thursday, February 11, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

Meeting Convened

Meeting convened at 10:02 a.m.

FEB 22 1999

Appointments

SAN FRANCISCO
PUBLIC LIBRARY

981872 [Appointments]

Hearing to consider appointing members to the Bicycle Advisory Committee. (Rules Committee)

4 Seats Being Considered:

Seat 7, must be bicyclist-at-large, new three year term ending December 31, 2001;

Seat 9, must be bicyclist-at-large, new three year term ending December 31, 2001;

Seat 10, must be bicyclist-at-large, new three year term ending December 31, 2001;

Seat 11, must be bicyclist-at-large, new three year term ending December 31, 2001.

11/3/98, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

Heard in Committee. Speakers: Larry Chinn, Bicycle Advisory Committee; Larry Arndt; Suzanne Richter; Lawrence Li; Pi Ra. Appointments of Suzanne Richter, Seat 7, Lawrence Li, Seat 9, Larry Arndt, Seat 10, and Pi Ra, Seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

(Appointing Suzanne Richter, to succeed Jared Braiterman, Seat 7;

Appointing Lawrence Li, to succeed Nick Carr, Seat 9;

Appointing Larry Arndt, to succeed himself, Seat 10;

Appointing Pi Ra, to succeed Robin Levitt, Seat 11, all representing bicyclist-at-large, new three year terms ending December 31, 2001.)

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990065 [Appointments]

Hearing to consider appointing members to the Bicycle Advisory Committee. (Rules Committee)

2 Seats Being Considered:

Seat 3, must represent environmental organization, unexpired portion of three year term ending December 31, 2000;

Seat 6, must represent bicycle organization, unexpired portion of three year term ending December 31, 1999.

1/22/99, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED. New committee structure.

Heard in Committee. Speakers: Larry Chinn, Bicycle Advisory Committee; Steven Bodkin; Alex Lantsberg; John Matthew. Appointments of Alex Lantsberg, Seat 3, and John Matthew, Seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

2 Seats Being Considered:

(Appointing Alex Lantsberg, Seat 3, must represent environmental organization, unexpired portion of three year term ending December 31, 2000;

Appointing John Matthew, Seat 6, must represent bicycle organization, unexpired portion of three year term ending December 31, 1999.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

980627 [Appointment]

Hearing to consider appointing member to the Hazardous Materials Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.

4/13/98, RECEIVED AND ASSIGNED to Rules Committee. Vacancy Notice posted 04/21/98.

1/12/99, CONTINUED. Continued to February 11, 1999.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

981546 [Appointments]

Hearing to consider appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 2, must have expertise in childcare, unexpired portion of four year term ending August 20, 1999.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

Meeting adjourned at 11:00 a.m.





City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

Thursday, February 25, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

DOCUMENTS DEPT.

REGULAR AGENDA

FEB 18 1999

SAN FRANCISCO
PUBLIC LIBRARY

1. **980627 [Appointment]**
Hearing to consider appointing member to the Hazardous Materials Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.
- 4/13/98, RECEIVED AND ASSIGNED to Rules Committee. Vacancy Notice posted 04/21/98.
1/12/99, CONTINUED. Continued to February 11, 1999.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
- 1 position/1applicant**
A. Steve Smykowski
2. **990131 [Appointments]**
Hearing to consider appointing members to the Ballot Simplification Committee.
- 3 Seats Being Considered:
Seat 1, must represent the Natl Academy of Television Arts and Science. N. CA, new two year term ending November 30, 2000;
Seat 2, must represent CA Association of Broadcast Editorial Directors, new two year term ending November 30, 2000;
Seat 3, must represent League of Women Voters, new two year term ending November 30, 2000.
- 1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
- 3 positions/3applicants**
John Odell - Seat 1
Betty Packard - Seat 2
Mary Hilton - Seat 3
3. **990199 [Elimination of the Telecommunications Policy Committee]**
Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)
- (Repeals Sections 11.40 through 11.44.)
- 2/3/99, RECEIVED AND ASSIGNED to Rules Committee.

4. 990230 [Off Site Board Meeting, March 29, 1999] Supervisor Ammiano
Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6:00 p.m.

2/8/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 24^A San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Chamber (Room 250) are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #42 Downtown Loop, the #71 Haigh/Noriega, the F line to Market and Van Ness and the METRO stations at Van Ness and Market at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex.

Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 244 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

ules Committee
F. Board of Supervisors
ity Hall, Room 244
Dr. Carlton B. Goodlett Place
an Francisco, CA 94102-4689



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 11, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

File Copy of Final 3/5/99
DOCUMENTS DEPT.

APPOINTMENTS

MAR - 8 1999

SAN FRANCISCO
PUBLIC LIBRARY

1. **990131 [Appointments]**

Hearing to consider appointing member to the Ballot Simplification Committee.

1 Seat Being Considered:

Seat 2, must represent CA Association of Broadcast Editorial Directors, new two year term ending November 30, 2000;

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

2/25/99, DIVIDED. Heard in Committee. Speakers: John Odell, Mary Hilton. Appointments of John Odell to Seat 1 and Mary Hilton to Seat 3, recommended. See File 990432. Remaining one appointment continued to call of the chair.

2/25/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Betty Packard

2. **990001 [Appointments]**

Hearing to consider appointing members to the Living Wage Task Force.

4 Seats Being Considered:

Seat 12, must represent a small, medium or large business that contracts with the City, new term ending June 7, 1999;

Seat 13, must represent low-income workers from non-profits or businesses that contract with the City, new term ending June 7, 1999;

Seat 14, must represent non-profit organizations that contract with the City, new term ending June 7, 1999;

Seat 15, must represent organized labor, new term ending June 7, 1999.

1/5/99, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

4 positions/10 applicants

Jeffrey Davis

Sharon Gadberry

Martina Gillis

NaNoshka Johnson

Walter Johnson

Alina Laguna

Dan Martin

Robert O'Malley

Verda Reiter

Mordechai Winter

REGULAR AGENDA

3. 990382 [Rules of Order, Legislative Analyst]

Supervisors Ammiano,
Yaki, Leno, Teng,
Kaufman, Becerril, Katz,
Newsom, Brown

Motion adding Rule 3.12 of the Rules of Order of the Board of Supervisors concerning requests to the Legislative Analyst and renumbering the current Rule 3.12 to 3.13.

(Adds new Rule 3.12; renumbers Rule 3.12 to 3.13.)

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

4. 990383 [Rules of Order, Legislative Analyst]

Supervisors Ammiano,
Yaki, Leno, Teng,
Kaufman, Becerril, Katz,
Newsom, Brown

Motion amending Rule 6.21 of the Rules of Order of the Board of Supervisors concerning the Legislative Analyst.

(Amends Rule 6.21.)

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

5. 990407 [Administrative Code Revision]**Supervisors Kaufman,
Newsom**

Ordinance amending Administrative Code Section 1.6 (corporate seal), Section 1.6-1 (official key), Section 1.29 (voting requirements for commissions) and Section 1.50 (city officers); by repealing Section 1.2-1 (gender neutral legislation), Section 1.4 (Flags at half-mast on Good Friday); Sections 1.6-A and 1.6-B (corporate seal), Section 1.6-2 (use of official key), Section 1.8 (propagation of game birds on City property), Section 1.17 (use of City property for decoration), Section 1.18 (maintenance of Junipero Serra birthplace), Section 1.21 (termination of project or program authorized by Board), Section 1.23 (response to Board inquires, Section 1.28 (contracts of one million dollars or more), Section 1.32 (credibility of petitions), Section 1.37 (licensing Muni transit software), and Section 1.55 (spur tracks); by adding a new Section 1.24, authorizing the Risk Manager to approve hold harmless agreements, and by repealing Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48 (authorizing various hold harmless agreements).

(Amends Sections 1.6, 1.6-1, 1.29, 1.50; Repeals Sections 1.2-1, 1.4, 1.6-A, 1.6-B, 1.6-2, 1.8, 1.17, 1.18, 1.21, 1.23, 1.28, 1.32, 1.37, 1.55; Adds Section 1.24; Repeals Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

Watch future agendas for matters.

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

Rules Committee
S.F. Board of Supervisors
City Hall, Room 244
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 25, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. 981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

8 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001:

Seat 2, must be nominee of Supervisor Katz and health professional, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 14, must be nominee of Supervisor Yee and educator, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettena. Appointment of Illana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 position/1 applicant

Nancy Frappier, nominee of Supervisor Katz

DOCUMENTS DEPT.

MAR 19 1999

SAN FRANCISCO
PUBLIC LIBRARY

2. 990533 [Appointments]

Hearing to consider appointments to the Advisory Council to the Commission on Aging. (Clerk of the Board)

4 Seats Being Considered:

Seat 8, must be nominee of Supervisor Teng, for new two year term ending March 31, 2001;
Seat 9, must be nominee of Supervisor Becerril, for new two year term ending March 31, 2001;
Seat 10, must be nominee of Supervisor Katz, for new two year term ending March 31, 2001;
Seat 11, must be nominee of Supervisor Ammiano, for new two year term ending March 31, 2001.

3/18/99, RECEIVED AND ASSIGNED to Rules Committee.

1 position, 1 applicant

Edd Dundas, nominee of Supervisor Katz

3. 990329 [Appointments]

Hearing to consider appointing members to the Sunshine Ordinance Task Force. (Clerk of the Board)

2 Seats Being Considered:

Seat 12, must be a journalist from the minority press or electronic media; new two year term ending April 27, 2001;
Seat 13, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government; new two year term ending April 27, 2001.

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/6 applicants

Martin Badie

Thomas A. Campbell, Jr.

Sue Cauthen

Eusebio Gutierrez

Richard Knee

Lawrence Yee

4. 990368 [Appointments]

Hearing to consider appointing members to Assessment Appeals Board 1. (Clerk of the Board)

2 Seats Being Considered:

Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three year term expiring at 12:01 a.m. on September 2, 2002;
Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three year term expiring at 12:01 a.m. on September 2, 2002.

2/24/99, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/5 applicants

Ronald Chun

Lawrence Lee

Frank Mahoney

John McGary

Hayes Miles

5. 990369 [Appointments]
Hearing to consider appointing members to Assessment Appeals Board 2. (Clerk of the Board)

2 Seats Being Considered:

Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three year term expiring at 12:01 a.m. on September 2, 2002;

Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three year term expiring at 12:01 a.m. on September 2, 2002.

2/24/99, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/5 applicants

Anita Bedford

Joseph Koman

Frank Mahoney

Joanne McEachern

John McGary

6. 990361 [Appointments]
Hearing to consider appointing members to the Children and Families First Trust Fund and Commission. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, must be Director of Public Health or his or her designee, for four year term to be determined by lot.

Seat 2, must be General Manager of the Department of Human Services or his or her designee, for four year term to be determined by lot.

Seat 3, must be member of the Board of Supervisors, for four year term to be determined by lot.

Seat 4, must be Director of the Department of Children, Youth and Their Families or his or her designee, for four year term to be determined by lot.

Seats 5 through 9, must be from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for four year term to be determined by lot.

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

9 positions/8 applicants

Deborah Alvarez, Director, Department of Children, Youth & Their Families

Dr. Mitchell Katz, Director, Department of Public Health

Leland Yee, Member, Board of Supervisors

Margaret Brodtkin

Ann Lanzerotti

Cynthia LeBlanc

Dianne Platner

Cheryl Polk

7. 990364 [Appointments]

Hearing to consider appointing member to the Bicycle Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 4, must represent a bicycle organization, unexpired portion of three year term ending December 31, 1999.

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

1 position/9 applicants

Linda Atkins

Steven Bodzin

Jean Davis

Charles Higgins

Paul Kibel

James Morrison

Christopher Robertson

Maria Schur

Vincent Vitale

REGULAR AGENDA

8. 990491 [Board Off Site Meeting, April 19, 1999]

Supervisors Brown, Teng

Motion having the Monday, April 19, 1999 meeting of the Board of Supervisors convened at the Southeast Community facility located on 1800 Oakdale Avenue, in the Bayview Hunters Point neighborhood of San Francisco at 6:00 p.m.

3/15/99, RECEIVED AND ASSIGNED to Rules Committee.

9. 981596 [False Endorsements on Campaign Literature]

Ordinance amending Chapter 16 of the Administrative Code by adding a new Article X11D, Sections 16.550 to 16.555 to prohibit false endorsements on campaign literature. (Ethics Commission)

(Adds Sections 16.550 to 16.555.)

9/23/98, RECEIVED AND ASSIGNED to Rules Committee.

9/29/98, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/28/1998.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

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10. **990406** **[Third Assessment Appeals Board]** **Supervisor Kaufman**
Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create, to set qualifications for appointment to, and to delineate duties of a third Assessment Appeals Board to hear lengthy and complex appeals and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

Watch future agendas for matters.

Disability Access

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Rules Committee
S.F. Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102-4689

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 08, 1999

10:00 AM

DOCUMENTS DEPT., Room 263

Regular Meeting

APR - 5 1999

Appointments

SAN FRANCISCO
PUBLIC LIBRARY

1. 981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

8 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 14, must be nominee of Supervisor Yee and educator, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10; and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Ilana Hettner. Appointment of Ilana Hettner, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

1 position/i applicant

Lynn Ishida Barbaree, nominee of Supervisor Teng

2. 990329 [Appointments]

Hearing to consider appointing members to the Sunshine Ordinance Task Force. (Clerk of the Board)

2 Seats Being Considered:

Seat 12, must be a journalist from the minority press or electronic media; new two year term ending April 27, 2001;

Seat 13, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government; new two year term ending April 27, 2001.

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Thomas A. Campbell, Jr., Sue Cauthen, Richard Knee.

2 position/5 applicants

Thomas A. Campbell, Jr.

Sue Cauthen

Eusebio Gutierrez

Richard Knee

Lawrence Yee

3. 990368 [Appointments]

Hearing to consider appointing members to Assessment Appeals Board 1. (Clerk of the Board)

2 Seats Being Considered:

Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term expiring on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date;

Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term expiring on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date.

2/24/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Ronald Chun, Lawrence Lee, John McGary, Hayes Miles, Thomas A. Campbell, Jr. (in support of Mr. Chun).

2 positions/5applicants

Ronald Chun

Lawrence Lee

Frank Mahoney

John McGary

Hayes Miles

4. 990369 [Appointments]

Hearing to consider appointing members to Assessment Appeals Board 2. (Clerk of the Board)

2 Seats Being Considered:

Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term ending on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date;

Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term ending on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date.

2/24/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Anita Bedford, Joseph Koman, Joanne McEachern, John McGary.

2 positions/5applicants

Anita Bedford

Joseph Koman

Frank Mahoney

Joanne McEachern

John McGary

5. 990361 [Appointments]

Hearing to consider appointing members to the Children and Families First Commission. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, must be Director of Public Health or his or her designee, for four year term to be determined by lot.

Seat 2, must be General Manager of the Department of Human Services or his or her designee, for four year term to be determined by lot.

Seat 3, must be member of the Board of Supervisors, for four year term to be determined by lot.

Seat 4, must be Director of the Department of Children, Youth and Their Families or his or her designee, for four year term to be determined by lot.

Seats 5 through 9, must be from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for four year term to be determined by lot.

2/23/99, RECEIVED AND ASSIGNED to Rules Committee.

3/25/99, CONTINUED. Heard in Committee. Consideration continued to April 8, 1999. Speakers: Deborah Alvarez, Director, Department of Children, Youth & Their Families, Amy Ackerman, Deputy City Attorney, Margaret Brodtkin, Dr. Ann Lanzerotti, Dianne Platner, Cheryl Polk, Rosie Kennedy, San Francisco Family Day Care Association, Brenda Lopez, Visitation Valley Community Center, Carol Frank, Wu Yee Children's Services, Catherine Dodd, Kaiser Permanente.

9 positions/20 applicants

Deborah Alvarez-Rodriguez, Director, Dept. of Children, Youth & Their Families

Will Lightborne, Director, Department of Human Services

Virginia Smyly, Department of Public Health

Supervisor Mabel Teng

Supervisor Leland Yee

Merrill Buice

Margaret Brodtkin

Frank Chong

Dr. Lisa F. Giannini Dana

Kelly Dotson

David Grant

Dr. Ann Lanzerotti

Nathan Nayman

Dianne Platner

Cheryl Polk

Dr. Francisco J. Ramos-Gomez

Byron Sigal

Dr. Nancy Torres

Dr. Raymond Weisberg

Darnisha Wright

REGULAR AGENDA

6. 990123 [Meeting Schedule] Supervisor Ammiano
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999.
1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
7. 990473 [Board Off Site Meeting, May 24, 1999] Supervisor Yee
Motion moving to have the Monday, May 24, 1999 meeting of the Board of Supervisors held at A. P. Giannini Middle School Auditorium, 3151 Ortega Avenue, in the Outer Sunset Neighborhood of San Francisco at 6:00 p.m.
3/8/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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- 990406 [Third Assessment Appeals Board] Supervisor Kaufman
Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create, to set qualifications for appointment to, and to delineate duties of a third Assessment Appeals Board to hear lengthy and complex appeals and to make nonsubstantive clarifying revisions.
(Amends Sections 2B.1 through 2B.7 and 2B.13.)
3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

Watch future agendas for matters.

Disability Access

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Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 244 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

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Rules Committee
S.F. Board of Supervisors
City Hall, Room 244
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Bill Lynch
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41 Library
100 Larkin Street



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 22, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

DOCUMENTS DEPT.

Appointments

APR 19 1999

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1. 970029 [Appointments]

Hearing to consider appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

3 Seats Being Considered:

Seat 17, must be a physician, new four year term ending December 22, 2001;

Seat 20, must represent CAL/OSHA [ex-officio member], new four year term ending December 22, 1999;

Seat 22, must be a parent, new four year term ending December 22, 2001.

12/17/97, RECEIVED AND ASSIGNED to Rules Committee. (7/28/98, Hearing held. Appointment of Thomas A. Lewis recommended; [See File 98-1271]; remaining appointments continued to call of the chair).

9/3/98, COMBINED. Combined with File 92-97-50.3.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 position/1 applicant

Alecia Ashby (Seat 22)

2. 990069 [Appointments]

Hearing to consider appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 11, must represent tenant organization, unexpired portion of four year term ending December 22, 2000.

1/22/99, RECEIVED AND ASSIGNED to Rules Committee.

1/25/99, TRANSFERRED to Rules Committee. new committee structure

1 position/1 applicant

Rebecca Graff (Seat 11)

3. 990717 [Appointments]

Appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 5, must represent child care, unexpired portion of four year term ending December 22, 1999;

Seat 10, must be residential owner, unexpired portion of four year term ending December 22, 2001.

3/29/99, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/2 applicants

Alice Bussiere (Seat 5)

Dave LeCounte (Seat 10)

4. 990625 [Appointment]

Supervisor Leno

Resolution approving the appointment of Mr. William Fazand to the Board of Directors of the Treasure Island Development Authority.

4/5/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

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990600 [Ballot Measure, Metropolitan Transportation Agency]

Supervisor Newsom

Charter amendment amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.109 by repealing Sections 2.111, 4.227, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic.

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Rules Committee
S.F. Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 13, 1999

10:00 AM

City Hall, Room 263

Regular Committee

Meeting Convened

APPOINTMENTS

1. 990906 [Appointment]

Hearing to consider appointments to the Animal Control and Welfare Commission. (Clerk of the Board)

4 Seats Being Considered

Seat 3, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.

Seat 4, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.

Seat 5, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.

Seat 6, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.

5/5/99, RECEIVED AND ASSIGNED to Rules Committee.

4 positions/8 applicants

Note: Seat 3 incumbent not reapplying

Chin Chi - Seat 4 incumbent

Althea Kippes - Seat 5 incumbent

Richard Schulke - Seat 6 incumbent

Cheryl Bentley

Robin Buckley

Elissa Eckman

Dr. Thomas Mills

Suzanne Martin

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2. 990811 **[Appointment]**
Hearing to consider appointment to the Bicycle Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 2, must represent an environmental organization, for unexpired portion of three year term ending December 31, 2000.
- 4/26/99, RECEIVED AND ASSIGNED to Rules Committee.
1 position/4 applicants
Steven Bodzin
Michael Brune
Kim Rodgers
Vincent Vitale
3. 990133 **[Appointments]**
Hearing to consider appointments to the Delinquency Prevention Commission.
- 2 Seats Being Considered:
Seat 2, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002;
Seat 3, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.
- 1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
1 positions/1 applicant
Enola Maxwell - Seat 3 incumbent
4. 970027 **[Appointments]**
Hearing to consider appointments to the Hazardous Materials Advisory Committee. (Clerk of the Board)
- 3 Seats Being Considered:
Seat 7, must represent neighborhood organization, new four year term ending July 1, 2001;
Seat 11, must represent labor, new four year term ending July 1, 2001;
Seat 18, Public Utilities Commission, new four year term ending July 1, 2000.
- 6/2/97, RECEIVED AND ASSIGNED to Rules Committee. 12/9/97, Heard in Committee. Appointment of Ross A. Tibbits to Seat 2, recommended. (See File 92-97-25.2.). Remaining appointments continued to the call of the Chair.
9/2/98, COMBINED. Combined with File 92-96-32.
11/10/98, DIVIDED. Heard in Committee. Speakers: Jennifer Mann, Supervisor Armiano. Appointment of Jennifer Mann to Seat 5, recommended. See File 981918. Remaining three appointments continued to call of the chair.
11/10/98, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
1 position/1 applicant
Steven Medberry

5. 980985 [Appointment]

Hearing to consider appointing members to the Hazardous Materials Advisory Committee. (Clerk of the Board)

2 Seats Being Considered:

Seat 2, must represent industry, new four year term ending July 1, 2002;

Seat 6, must be health educator, new four year term ending July 1, 2002.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 6/22/98, Combined with File 92-96-53.

7/14/98, Heard in Committee. Appointment of Mark Galbo recommended. See File 981182. Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 positions/3 applicants

Susan Fandel

Patrick Rogan

Marc Zomorodi

6. 990813 [Appointments]

Hearing to consider appointments to the Hazardous Materials Advisory Committee. (Clerk of the Board)

3 Seats Being Considered:

Seat 9, must be nominated by Mayor, for new four year term ending July 1, 2002.

Seat 13, must represent environmental organization, for unexpired portion of four year term ending July 1, 2001.

Seat 15, must represent open seat, for unexpired portion of four year term ending July 1, 2001.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

2 positions/ 7 applicants

Ray Boudewyn

Michael Delano

Peter Demos

Susan Fandel

Robert Peles

Patrick Rogan

Marc Zomorodi

7. 980170 [Appointments]

Hearing to consider appointment to the Veterans Affairs Commission. (Clerk of the Board)

1 Seat Being Considered:

Seat 5, must be a woman veteran, new four year term ending January 31, 2002.

2/2/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speakers: Edwin Wilkerson, Gary Harmon, Steve Johnson. Appointment of Edwin Wilkerson, Seat 10, recommended. See File 982008. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 position/1 applicant

C.J. O'Mara - Seat 5 incumbent

8. 990160 [Appointments]
Hearing to consider appointments to the Veterans Affairs Commission.

4 Seats Being Considered:

Seat 1, must be at-large appointment, new four year term ending January 31, 2003;

Seat 7, must be at-large appointment, new four year term ending January 31, 2003;

Seat 8, must be at-large appointment, new four year term ending January 31, 2003;

Seat 11, must be at-large appointment, new four year term ending January 31, 2003.

1/29/99, RECEIVED AND ASSIGNED to Rules Committee.

4 positions/4 applicants

Leonard Grube - Seat 1 incumbent

Charles Coolidge, Jr. - Seat 7 incumbent

Maceo May - Seat 8 incumbent

Robert De La Cruz - Seat 11 incumbent

REGULAR AGENDA

9. 990428 [Board Off Site Meeting, Horace Mann Middle School] **Supervisor Ammiano**
Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m.

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

10. 990474 [Board Off Site Meeting, September 27, 1999] **Supervisor Yee**
Motion moving to have the Monday, September 27, 1999 meeting of the Board of Supervisors held at George Washington High School Multi-purpose Room, 600 32nd Avenue, in the Richmond Neighborhood of San Francisco at 6:00 p.m.

3/8/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

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Rules Committee

S.F. Board of Supervisors

City Hall, Room 244

Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4689

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Clerk: Joni Blanchard

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 27, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

APPOINTMENTS

1. 981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

7 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 14, must be nominee of Supervisor Yee and educator, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettena. Appointment of Illana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

4/8/99, DIVIDED. Heard in Committee. Speaker: Lynn Ishida Barbaree, Seat 17, recommended. See File 990685. Remaining 6 appointments continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Ellen Sawamura, Seat 14

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2. 981458 **[Appointments]**
Hearing to consider appointing members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 5, must represent Department of Human Services, unexpired term ending August 20, 1999.
9/14/98, RECEIVED AND ASSIGNED to Rules Committee.
9/22/98, DIVIDED. Heard in Committee. Speakers: Karen Ho. Appointment of Karen Ho, Seat 1, recommended. See File 981589. Remaining appointment continued to call of the chair.
9/22/98, CONTINUED TO CALL OF THE CHAIR.
1/25/99, TRANSFERRED to Rules Committee. New committee structure.
1 position/1 applicant
Sally Kipper, Seat 5

REGULAR AGENDA

3. 990524 **[Rules of Order Amendment, Joint School Board/Board of Supervisors Committee]**
Supervisors Ammiano, Newsom
Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education.

(Adds Rule 5.10.1 and amends Rule 5.13.)
3/15/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

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990600 [Ballot Measure, Metropolitan Transportation Agency]**Supervisor Newsom**

Charter amendment (Second Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.117, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99, SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990984 [Charter Amendment]**Supervisor Newsom**

Charter amendment repealing in its entirety current Section 16.107, which creates a Park and Open Space Fund, and by adopting in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund and Committee, fixes an annual level of funding for the Recreation and Park Department, establishes a methodology for setting and adjusting annually that level of funding, approves and requires issuance of \$50 million in revenue bonds for acquisition and improvement of real properties, and authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue additional revenue bonds for the same purposes.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990985 [Charter Amendment]**Supervisor Ammiano**

Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990986 [Charter Amendment]**Supervisors Ammiano, Katz**

Charter amendment (First Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically-ill spouses, domestic partners, and other dependents.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990987 [Charter Amendment]**Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom**

Charter amendment amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1981.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

**990989 [Charter Amendment]
Supervisor Yaki**

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.112, by repealing Sections 2.111, 4.117, and A8.450 and later 4.116, and by repealing and adopting a new Section 16.102, all to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

**990990 [Charter Amendment]
Supervisor Ammiano**

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.114, and Appendix E, Section E.100, by repealing Sections 2.111, 4.117, and A8.450 and eventually repealing Section 4.116, and by repealing and adopting a new Section 16.102, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, June 10, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

990564 [Board Off Site Meeting, August 23, 1999]

Supervisor Ammiano

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from May 24, 1999 to August 23, 1999.

3/22/99, RECEIVED AND ASSIGNED to Rules Committee.

6/1/99, SUBSTITUTED. Substitute bearing new title.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Tomas Lee, Aide to Supervisor Ammiano - support; Supervisor Kaufman; Ted Lakey, Deputy City Attorney. Continued to Special Meeting on June 17, 1999.

CONTINUED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

990651 [Board Off-Site Meeting, October 4, 1999]

Supervisor Yaki

Motion requesting the Board of Supervisors hold their regularly scheduled meeting of October 4, 1999 in the Richmond District at Presidio Middle School.

4/5/99, RECEIVED AND ASSIGNED to Rules Committee.

4/12/99, SUBSTITUTED. SUBSTITUTED by Supervisor Yaki in Board, bearing new title.

4/12/99, ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Carl Schick, Aide to Supervisor Yaki requested the matter be tabled; Supervisor Kaufman.

TABLED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

DOCUMENTS DEPT.

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991117 [Board Off Site Meeting, December 6, 1999]**Supervisor Teng**

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at West Portal Elementary School located at 5 Lenox Way in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:25 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 17, 1999

1:30 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

REGULAR AGENDA

1. 990564 [Board Off Site Meeting, August 23, 1999]

Supervisor Ammiano

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from May 24, 1999 to August 23, 1999.

3/22/99, RECEIVED AND ASSIGNED to Rules Committee.

6/1/99, SUBSTITUTED. Substitute bearing new title.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

6/10/99, CONTINUED. Heard in Committee. Speakers: Tomas Lee, Aide to Supervisor Ammiano - support; Supervisor Kaufman; Ted Lakey, Deputy City Attorney. Continued to Special Meeting on June 17, 1999.

The Chair plans to entertain a motion to continue or table this item.

2. 990803 [Kezar Parking Lot]

Supervisor Brown

Resolution authoring and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets.

(Fiscal impact.)

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/12/99, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Joel Robinson, Acting Director, Recreation and Park; Supervisor Ammiano; Supervisor Yee. Opposed: Mark Gleason, Teamsters, Local 65. Continued to May 26, 1999.

5/26/99, RECOMMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Jackie Fong, Recreation and Park Department; Ben Burke, Attorney, U.S. Parking, Inc.; George Baller, Manager, Kezar Parking Lot; Supervisor Yee; Joel Robinson, Acting General Manager, Recreation and Park Department; Tom Owen, Deputy City Attorney. Opposed: Mark Gleason, Local 665.

6/1/99, RE-REFERRED to Finance and Labor Committee.

6/11/99, TRANSFERRED to Rules Committee.

File City L.T. Printed 6/15/99
DOCUMENTS DEPT.

JUN 16 1999

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3. 990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/17/99, SUBSTITUTED.

5/17/99, ASSIGNED to Finance and Labor Committee.

5/26/99, RECOMMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Jackie Fong, Recreation and Park Department; Ben Burke, Attorney, U.S. Parking, Inc.; George Baller, Manager, Kezar Parking Lot; Supervisor Yee; Joel Robinson, Acting General Manager, Recreation and Park Department; Tom Owen, Deputy City Attorney. Opposed: Mark Gleason, Local 665.

6/1/99, RE-REFERRED to Finance and Labor Committee.

6/11/99, TRANSFERRED to Rules Committee.

4. 990600 [Charter Amendment - MUNI]

Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng

Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99, SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. Submitted by Supervisor Newsom, bearing new title.

6/14/99, ASSIGNED to Rules Committee. Request to consider at the Special Meeting of June 17, 1999.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE:

Persons unable to attend the hearing may submit to the City, by the time the proceeding begins, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to (insert clerk name), clerk of the (insert committee name), City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, California 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to (insert Mr., Ms Clerk) by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 15, 1999

TO: Rules Committee

DOCUMENTS DEPT.

FROM: Budget Analyst

JUN 17 1999

SUBJECT: June 17, 1999 Special Rules Committee Meeting

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Item 1 - File 99-0803

Note: This item was continued by the Finance and Labor Committee at its meeting of May 26, 1999 and transferred to the Rules Committee.

Department: Recreation and Park Department (RPD)

Item: Resolution authorizing and approving a management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for U.S. Parking Inc. to operate Kezar Parking Lot located at Stanyan and Frederick Streets.

Location: Stanyan and Frederick Streets

**Purpose of
Management
Agreement:**

To provide for the operation of a City-owned surface parking lot with a capacity of 341 vehicles.

No. of Sq. Ft.: 107,440 square feet

Description: The proposed subject management agreement between the Recreation and Park Department (RPD) and U.S. Parking, Inc. would authorize U.S. Parking, Inc. to operate the Kezar Parking Lot, a City-owned property, accommodating 341 vehicles at Stanyan and Frederick Streets.

BOARD OF SUPERVISORS
BUDGET ANALYST

The current lessee, City Parking Company, has been operating the Kezar Parking Lot on a month-to-month basis since their 5-year lease agreement with the Recreation and Park Department expired on May 31, 1992. According to Mr. Chris Mack of the Recreation and Park Department, based on 12.5% of monthly revenues of up to \$16,167 and 10.57% of monthly revenues over \$16,167, City Parking Company paid the RPD approximately \$60,000 annually in rent during Fiscal Year 1997-1998 under the existing month-to-month lease agreement. The budgeted annual rental payment to the City for Fiscal year 1998-1999 is \$60,000, according to Mr. Mack.

This subject resolution would authorize a management agreement, as opposed to a lease agreement. As noted above, under the existing lease agreement, the City Parking paid RPD rent in the form of a percentage of monthly gross revenues. Under the proposed management agreement, all parking revenues from the Kezar Parking Lot would be deposited daily into an account controlled by the City and, from that account, RPD would pay U.S. Parking Inc. a fixed monthly management fee of \$17,021 for the operation of the parking lot. Mr. Mack reports that, per the proposed management agreement, U.S. Parking would also provide approximately \$55,000 in capital improvements to the lot including an attendant shelter, state-of-the-art ticket dispensing, card readers, and revenue collection/monitoring equipment. Under this management agreement, the City would keep all of the revenues instead of receiving a percentage of gross revenues.

**Estimated Annual
Revenues:**

\$240,000 (\$20,000 per month) under existing rates.
\$492,288 (\$41,024 per month) under proposed rates.
(See Comment No. 2 below)

**Increase in Annual
Revenues:**

\$180,000 under existing rates.
\$432,288 under proposed rates. (see Comment No. 2 below)

Term of Agreement: Five years, commencing on the first day of the month immediately following the Board of Supervisors approval of the proposed lease. In addition, on and after the 30-month anniversary of the effective date of the subject management

agreement, RPD would have the right to terminate the subject agreement, with or without cause, with at least 180 days written notice.

Right of Renewal: None.

**Insurance
Provision:**

U.S. Parking, Inc. would be required to maintain Garage Liability and Garage Keeper's Insurance with a limit of not less than \$1,000,000, in addition to Workers Compensation, Comprehensive General Liability and Comprehensive Automobile Insurance.

Comments:

1. On November 10, 1998, the Department of Real Estate issued an Invitation for Bids (IFB) to operate the Kezar Parking Lot and received eight bids on December 17, 1998. The Attachment to this report, provided by the RPD, lists the eight companies that responded to the IFB and the bid submitted by each. The bid amounts represent the monthly management fee payable by RPD to the parking operator. As noted in the Attachment, U.S. Parking, Inc. submitted the lowest monthly management fee bid of \$17,021.

2. According to Mr. Mack, the subject management agreement would increase annual revenues from the Kezar Parking Lot by \$180,000 annually from the \$60,000 in revenue budgeted for FY 1997-98 to annual revenues of \$240,000 based on existing parking rates, an increase of 300 percent. This increase results simply because the RPD will receive all parking revenues and pay a management fee for operation of the parking lot instead of receiving a percentage rent based on a lease agreement that began in 1987 and expired in 1992.

3. According to Mr. Mack, RPD will provide improvements to the lot including re-surfacing, striping, and installation of bike lockers in the first year of the subject management agreement and that such improvements are estimated to cost \$25,000.

4. Section 7.1 of the proposed management agreement contains the following language:

"Manager [of the Kezar Parking Lot] shall retain the personnel employed at the [Kezar Parking] Lot by the

BOARD OF SUPERVISORS
BUDGET ANALYST

prior Manager who have a minimum of six (6) months service at the [Kezar Parking] Lot unless any such personnel are terminated for just cause. Notwithstanding the foregoing, if Manager has a collective bargaining agreement with its employees, such retained personnel shall be subject to the termination provisions under such collective bargaining. In the event Manager retains personnel employed at the [Kezar Parking] Lot by the prior Manager for more than sixty (60) days from the commencement of this Management Agreement, such personnel shall carry with them all the seniority, vacation and pension rights accumulated during their employment by the prior Manager and shall be carried on the books of Manager as of the service starting date of the prior Manager."

Mr. Joel Robinson of RPD states that Section 7.1 of the proposed management agreement will be fully enforced by RPD.

5. Item 2, File 99-0857 in this report to the Rules Committee is a companion ordinance to increase the parking rates at the Kezar Parking Lot.

Recommendation: Approve the proposed resolution.

Exhibit AKEZAR PARKING LOT BID RESULTS

December 17, 1998

HRC approval

1. US Parking, Inc.	\$17,021.00	No YES
2. City Parking Co.	13,700.00	Yes
3. On-Line Parking	19,551.00	No
4. Danas Parking	19,710.61	Yes
5. Parking Concepts, Inc.	22,498.00	No
6. Pacific Park Management	22,747.04	Yes
7. ABC Parking/THOR	23,888.00	Yes
8. Chu Fung and Daniel Seid	24,288.00	Yes

Item 2 - File 99-0857

Note: This item was continued by the Finance and Labor Committee at its meeting of May 26, 1999 and transferred to the Rules Committee.

Department: Recreation and Park Department (RPD)

Item: Ordinance amending the San Francisco Park Code by adding Section 12.08 revising parking rates at the Kezar Parking Lot located at Stanyan and Frederick Streets (see Comment No. 4).

Description: The proposed ordinance would increase parking rates at the Kezar Parking Lot, a City-owned property located at Stanyan and Frederick Streets which accommodates approximately 341 vehicles. This subject lot is approximately 107,440 square feet.

According to Mr. Chris Mack of the Recreation and Park Department (RPD), the current parking rates at the subject parking lot have been in effect since September 1991, almost 8 years. The proposed ordinance would increase parking rates between 0% and 140% as shown in Attachment I provided by RPD.

Comments: 1. According to Mr. Mack, RPD based the proposed parking rate increases on the parking rates charged at the only parking lot that RPD considers comparable to the subject parking lot. Attachment II, provided by Mr. Mack, lists the parking rates at these two lots. Mr. Mack further explains that RPD is proposing these rate increases in conjunction with a proposed new management agreement for the operation of the subject parking lot (see Item 1 File 99-0803 of this report to the Special Rules Committee).

2. Mr. Mack reports that the proposed hourly rate for 2-3 hours of parking is incorrectly listed on the proposed ordinance as \$4.50 instead of \$3.00 and that the hourly rate for 3-4 hours of parking was inadvertently not included in the proposed ordinance. Accordingly, line 18 of the proposed ordinance should be amended to read, "2-3 hours \$3.00" instead of \$4.50 and a new line should be inserted after line 18 that reads, "3-4 hours \$4.50".

BOARD OF SUPERVISORS
BUDGET ANALYST

3. According to Mr. Mack, the total estimated annual parking revenues to be realized by the City from the existing parking rates under the proposed new management agreement are \$240,000 (see Item 1, File 99-0803 of this report to the Special Rules Committee). Mr. Mack explains that approval of the revised parking rates under the subject proposed ordinance would result in estimated increased annual parking revenues of \$252,288, or a 105% increase, thereby resulting in total estimated annual parking revenues of \$492,288.

4. According to Ms. Miriam Morely of the City Attorney's Office, the current parking fees charged at the Kezar Parking Lot are not included in Administrative Code because, prior to the 1996 Charter, Board of Supervisors approval was not required for parking fees established by the Recreation and Park Department. Ms. Morely clarifies that the current Kezar Parking Lot parking fees were established before 1996 and that the proposed ordinance would amend the Park Code by adding a new section containing the proposed parking fees for the subject parking lot.

- Recommendations:**
1. In accordance with Comment No. 2 above, amend line 18 of the proposed ordinance to read, "2-3 hours \$3.00" instead of \$4.50, and insert a new line after line 18 that reads, "3-4 hours \$4.50".
 2. Approval of the proposed ordinance, as amended, is a policy decision for the Board of Supervisors.

Kezar Current and Proposed Rate w/Increases

Category	Current Rate	Proposed Rate	Increase In Rate	Increase of Proposed Rates Over Current Rates
0 - 1 hour	\$ 1.00	\$ 1.00	\$ 0.00	0%
1 - 2 hours	\$ 1.75	\$ 2.00	\$ 0.25	14%
2 - 3 hours	\$ 2.75	\$ 3.00	\$ 0.25	09%
3 - 4 hours	\$ 4.00	\$ 4.50	\$ 0.50	12%
4 - 5 hours	\$ 4.50	\$ 6.00	\$ 1.50	33%
5 - 12 hours	\$ 5.00	\$ 8.00	\$ 3.00	60%
Overnight	\$ 5.00	\$ 12.00	-\$ 7.00	140%
Special Event	\$ 3.00	\$ 5.00	\$ 2.00	67%
Monthly Residential	\$ 55.00	\$ 85.00	\$30.00	54%
Monthly Commercial 5 days/week	\$100.00	\$125.00	\$25.00	25%
Monthly Commercial 7 days/week	\$125.00	\$135.00	\$10.00	8%
Monthly Senior/Disabled	\$ 15.00	\$ 35.00	\$20.00	133%
Lost Ticket Fee	\$ 3.00	\$ 3.00	\$ 0.00	0%
Validated Ticket Books	\$ 75.00	\$ 75.00	\$ 0.00	0%

KEZAR PARKING RATE COMPARISON

APPENDIX

Comparison of Hourly Rates

Number of Hours	Current Kezar	Proposed Kezar	UCSF Med. Center Garage	Per Cent Increase from Current Kezar to Proposed Kezar.
0 to 1	\$1.00	\$1.00	\$2.00	0%
1 to 2	\$1.75	\$2.00	\$4.00	14.30%
2 to 3	\$2.75	\$3.00	\$6.00	9.10%
3 to 4	\$4.00	\$4.50	\$8.00	12.50%
4 to 5	\$4.50	\$6.00	\$10.00	33.30%
5 to 6	\$5.00	\$8.00	\$12.00	60.00%
6 to 7	\$5.00	\$8.00	\$16.00	60.00%
7 to 8	\$5.00	\$8.00	\$16.00	60.00%
8 to 9	\$5.00	\$8.00	\$16.00	60.00%
9 to 10	\$5.00	\$8.00	\$16.00	60.00%
10 to 11	\$5.00	\$8.00	\$16.00	60.00%
11 to 12	\$5.00	\$8.00	\$16.00	60.00%
Over Night (24 Hours)	\$5.00	\$12.00	\$16.00	140.00%

Monthly Rates

Residential Per Month (Within 3 Blocks of the Lot.)	\$55.00	\$85.00	Limited*	54.55%
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*\$7.00/Month, 5 pm to 8 am rate,
no limit on Weekends & Holidays.
Regular rate 8 am to 5pm

Commercial Per Month (Outside 2 Blocks of the Lot.)				
5 days/week usage	\$100.00	\$125.00	N/A	25%
7 days/week usage	\$125.00	\$135.00	N/A	8%
Senior/Disabled	\$15.00	\$35.00	Free*	133%

*24 Hrs/Day,
365 days a Year.
Only for Disabled.

Other Rates

Book of 100 1 hr Validation Stickers	\$75.00	\$75.00	N/A	0%
Special Event	\$3.00	\$5.00	N/A	67%

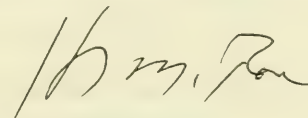
Note:

UC is a covered garage. Kezar is an uncovered lot.
Comparables 2

Item 3 – File 99-0600

Item: Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116 by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

Comment: The Budget Analyst did not have sufficient time to review the proposed Charter Amendment for this Special Rules Committee because of the Budget Analyst's current review of the FY 1999-2000 City budget. The Budget Analyst will be prepared to report to the Rules Committee regarding all Charter Amendments calendared for the regularly scheduled meeting of the Rules Committee on June 24, 1999.



Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

Cancelled
NOTICE OF CANCELLED SPECIAL MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the Special Rules Committee meeting scheduled on June 17, 1999 at 1:30 p.m. has been rescheduled to Monday, June 21, 1999 at 9:00 a.m. The next Rules Committee meeting will be a Special Meeting held on Thursday, June 24, 1999, at 9:00 a.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

Gloria L. Young
Gloria L. Young
Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Monday, June 21, 1999

9:00 AM

Room 263

Special Meeting

1. 990564 [Board Off Site Meeting, August 23, 1999]
Supervisor Ammiano

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from May 24, 1999 to August 23, 1999.

3/22/99, RECEIVED AND ASSIGNED to Rules Committee

6/1/99, SUBSTITUTED. Substitute bearing new title.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

6/10/99, CONTINUED. Heard in Committee. Speakers: Tomas Lee, Aide to Supervisor Ammiano - support; Supervisor Kaufman; Ted Lakey, Deputy City Attorney. Continued to Special Meeting on June 17, 1999.

The Chair plans to entertain a motion to continue or table this item.

2. 990803 [Kezar Parking Lot]
Supervisor Brown

Resolution authoring and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets.

(Fiscal impact.)

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5/12/99, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Joel Robinson, Acting Director, Recreation and Park; Supervisor Ammiano; Supervisor Yee. Opposed: Mark Gleason, Teamsters, Local 65. Continued to May 26, 1999.

5/26/99, RECOMMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Jackie Fong, Recreation and Park Department; Ben Burke, Attorney, U.S. Parking, Inc.; George Baller, Manager, Kezar Parking Lot; Supervisor Yee; Joel Robinson, Acting General Manager, Recreation and Park Department; Tom Owen, Deputy City Attorney. Opposed: Mark Gleason, Local 665.

6/1/99, RE-REFERRED to Finance and Labor Committee.

6/1/99, TRANSFERRED to Rules Committee.

3. 990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

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5/17/99, SUBSTITUTED.

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6/1/99, RE-REFERRED to Finance and Labor Committee.

6/1/99, TRANSFERRED to Rules Committee.

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4. 991047 [Grant-State]**Supervisor Ammiano**

Resolution authorizing the County Department of Agriculture to apply for and accept, retroactively, and expend a grant in the amount of \$127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities. (Agriculture, Weights and Measures)

5/24/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

6/4/99, TRANSFERRED to Public Health and Environment Committee.

6/16/99, TRANSFERRED to Rules Committee.

5. 990600 [Charter Amendment - MUNI]**Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng**

Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99, SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. Submitted by Supervisor Newsom, bearing new title.

6/14/99, ASSIGNED to Rules Committee. Request to consider at the Special Meeting of June 17, 1999.

ADJOURNMENT**IMPORTANT INFORMATION****NOTE:**

Persons unable to attend the hearing may submit to the City, by the time the proceeding begins, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to (insert clerk name), clerk of the (insert committee name), City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, California 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to (insert Mr., Ms Clerk) by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 18, 1999 DOCUMENTS DEPT.

TO: Rules Committee

FROM: Budget Analyst

SUBJECT: June 21, 1999 Special Rules Committee Meeting

JUN 23 1999

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Item 2 - File 99-0803

Note: This item was continued by the Finance and Labor Committee at its meeting of May 26, 1999 and transferred to the Rules Committee.

Department: Recreation and Park Department (RPD)

Item: Resolution authorizing and approving a management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for U.S. Parking Inc. to operate Kezar Parking Lot located at Stanyan and Frederick Streets.

Location: Stanyan and Frederick Streets

**Purpose of
Management
Agreement:**

To provide for the operation of a City-owned surface parking lot with a capacity of 341 vehicles.

No. of Sq. Ft.: 107,440 square feet

Description: The proposed subject management agreement between the Recreation and Park Department (RPD) and U.S. Parking, Inc. would authorize U.S. Parking, Inc. to operate the Kezar Parking Lot, a City-owned property, accommodating 341 vehicles at Stanyan and Frederick Streets.

BOARD OF SUPERVISORS
BUDGET ANALYST

The current lessee, City Parking Company, has been operating the Kezar Parking Lot on a month-to-month basis since their 5-year lease agreement with the Recreation and Park Department expired on May 31, 1992. According to Mr. Chris Mack of the Recreation and Park Department, based on 12.5% of monthly revenues of up to \$16,167 and 10.57% of monthly revenues over \$16,167, City Parking Company paid the RPD approximately \$60,000 annually in rent during Fiscal Year 1997-1998 under the existing month-to-month lease agreement. The budgeted annual rental payment to the City for Fiscal year 1998-1999 is \$60,000, according to Mr. Mack.

This subject resolution would authorize a management agreement, as opposed to a lease agreement. As noted above, under the existing lease agreement, the City Parking paid RPD rent in the form of a percentage of monthly gross revenues. Under the proposed management agreement, all parking revenues from the Kezar Parking Lot would be deposited daily into an account controlled by the City and, from that account, RPD would pay U.S. Parking Inc. a fixed monthly management fee of \$17,021 for the operation of the parking lot. Mr. Mack reports that, per the proposed management agreement, U.S. Parking would also provide approximately \$55,000 in capital improvements to the lot including an attendant shelter, state-of-the-art ticket dispensing, card readers, and revenue collection/monitoring equipment. Under this management agreement, the City would keep all of the revenues instead of receiving a percentage of gross revenues.

**Estimated Annual
Revenues:**

\$240,000 (\$20,000 per month) under existing rates.
\$492,288 (\$41,024 per month) under proposed rates.
(See Comment No. 2 below)

**Increase in Annual
Revenues:**

\$180,000 under existing rates.
\$432,288 under proposed rates. (see Comment No. 2 below)

Term of Agreement: Five years, commencing on the first day of the month immediately following the Board of Supervisors approval of the proposed lease. In addition, on and after the 30-month anniversary of the effective date of the subject management

agreement, RPD would have the right to terminate the subject agreement, with or without cause, with at least 180 days written notice.

Right of Renewal: None.

**Insurance
Provision:**

U.S. Parking, Inc. would be required to maintain Garage Liability and Garage Keeper's Insurance with a limit of not less than \$1,000,000, in addition to Workers Compensation, Comprehensive General Liability and Comprehensive Automobile Insurance.

Comments:

1. On November 10, 1998, the Department of Real Estate issued an Invitation for Bids (IFB) to operate the Kezar Parking Lot and received eight bids on December 17, 1998. The Attachment to this report, provided by the RPD, lists the eight companies that responded to the IFB and the bid submitted by each. The bid amounts represent the monthly management fee payable by RPD to the parking operator. As noted in the Attachment, U.S. Parking, Inc. submitted the lowest monthly management fee bid of \$17,021.

2. According to Mr. Mack, the subject management agreement would increase annual revenues from the Kezar Parking Lot by \$180,000 annually from the \$60,000 in revenue budgeted for FY 1997-98 to annual revenues of \$240,000 based on existing parking rates, an increase of 300 percent. This increase results simply because the RPD will receive all parking revenues and pay a management fee for operation of the parking lot instead of receiving a percentage rent based on a lease agreement that began in 1987 and expired in 1992.

3. According to Mr. Mack, RPD will provide improvements to the lot including re-surfacing, striping, and installation of bike lockers in the first year of the subject management agreement and that such improvements are estimated to cost \$25,000.

4. Section 7.1 of the proposed management agreement contains the following language:

"Manager [of the Kezar Parking Lot] shall retain the personnel employed at the [Kezar Parking] Lot by the

BOARD OF SUPERVISORS
BUDGET ANALYST

prior Manager who have a minimum of six (6) months service at the [Kezar Parking] Lot unless any such personnel are terminated for just cause. Notwithstanding the foregoing, if Manager has a collective bargaining agreement with its employees, such retained personnel shall be subject to the termination provisions under such collective bargaining. In the event Manager retains personnel employed at the [Kezar Parking] Lot by the prior Manager for more than sixty (60) days from the commencement of this Management Agreement, such personnel shall carry with them all the seniority, vacation and pension rights accumulated during their employment by the prior Manager and shall be carried on the books of Manager as of the service starting date of the prior Manager."

Mr. Joel Robinson of RPD states that Section 7.1 of the proposed management agreement will be fully enforced by RPD.

5. Item 2, File 99-0857 in this report to the Rules Committee is a companion ordinance to increase the parking rates at the Kezar Parking Lot.

Recommendation: Approve the proposed resolution.

Exhibit AKEZAR PARKING LOT BID RESULTS

December 17, 1998

HRC approval

1. US Parking, Inc.	\$17,021.00	No YES
2. City Parking Co.	18,700.00	Yes
3. On-Line Parking	19,551.00	No
4. Danas Parking	19,710.61	Yes
5. Parking Concepts, Inc.	22,498.00	No
6. Pacific Park Management	22,747.04	Yes
7. ABC Parking/THOR	23,888.00	Yes
8. Chu Fung and Daniel Seid	24,288.00	Yes

Item 3 - File 99-0857

Note: This item was continued by the Finance and Labor Committee at its meeting of May 26, 1999 and transferred to the Rules Committee.

Department: Recreation and Park Department (RPD)

Item: Ordinance amending the San Francisco Park Code by adding Section 12.08 revising parking rates at the Kezar Parking Lot located at Stanyan and Frederick Streets (see Comment No. 4).

Description: The proposed ordinance would increase parking rates at the Kezar Parking Lot, a City-owned property located at Stanyan and Frederick Streets which accommodates approximately 341 vehicles. This subject lot is approximately 107,440 square feet.

According to Mr. Chris Mack of the Recreation and Park Department (RPD), the current parking rates at the subject parking lot have been in effect since September 1991, almost 8 years. The proposed ordinance would increase parking rates between 0% and 140% as shown in Attachment I provided by RPD.

Comments: 1. According to Mr. Mack, RPD based the proposed parking rate increases on the parking rates charged at the only parking lot that RPD considers comparable to the subject parking lot. Attachment II, provided by Mr. Mack, lists the parking rates at these two lots. Mr. Mack further explains that RPD is proposing these rate increases in conjunction with a proposed new management agreement for the operation of the subject parking lot (see Item 1 File 99-0803 of this report to the Special Rules Committee).

2. Mr. Mack reports that the proposed hourly rate for 2-3 hours of parking is incorrectly listed on the proposed ordinance as \$4.50 instead of \$3.00 and that the hourly rate for 3-4 hours of parking was inadvertently not included in the proposed ordinance. Accordingly, line 18 of the proposed ordinance should be amended to read, "2-3 hours \$3.00" instead of \$4.50 and a new line should be inserted after line 18 that reads, "3-4 hours \$4.50".

BOARD OF SUPERVISORS
BUDGET ANALYST

3. According to Mr. Mack, the total estimated annual parking revenues to be realized by the City from the existing parking rates under the proposed new management agreement are \$240,000 (see Item 1, File 99-0803 of this report to the Special Rules Committee). Mr. Mack explains that approval of the revised parking rates under the subject proposed ordinance would result in estimated increased annual parking revenues of \$252,288, or a 105% increase, thereby resulting in total estimated annual parking revenues of \$492,288.

4. According to Ms. Miriam Morely of the City Attorney's Office, the current parking fees charged at the Kezar Parking Lot are not included in Administrative Code because, prior to the 1996 Charter, Board of Supervisors approval was not required for parking fees established by the Recreation and Park Department. Ms. Morely clarifies that the current Kezar Parking Lot parking fees were established before 1996 and that the proposed ordinance would amend the Park Code by adding a new section containing the proposed parking fees for the subject parking lot.

- Recommendations:**
1. In accordance with Comment No. 2 above, amend line 18 of the proposed ordinance to read, "2-3 hours \$3.00" instead of \$4.50, and insert a new line after line 18 that reads, "3-4 hours \$4.50".
 2. Approval of the proposed ordinance, as amended, is a policy decision for the Board of Supervisors.

Kezar Current and Proposed Rate w/Increases

Category	Current Rate	Proposed Rate	Increase In Rate	Increase of Proposed Rates Over Current Rates
0 - 1 hour	\$ 1.00	\$ 1.00	\$ 0.00	0%
1 - 2 hours	\$ 1.75	\$ 2.00	\$ 0.25	14%
2 - 3 hours	\$ 2.75	\$ 3.00	\$ 0.25	09%
3 - 4 hours	\$ 4.00	\$ 4.50	\$ 0.50	12%
4 - 5 hours	\$ 4.50	\$ 6.00	\$ 1.50	33%
5 - 12 hours	\$ 5.00	\$ 8.00	\$ 3.00	60%
Overnight	\$ 5.00	\$ 12.00	-\$ 7.00	140%
Special Event	\$ 3.00	\$ 5.00	\$ 2.00	67%
Monthly Residential	\$ 55.00	\$ 85.00	\$30.00	54%
Monthly Commercial 5 days/week	\$100.00	\$125.00	\$25.00	25%
Monthly Commercial 7 days/week	\$125.00	\$135.00	\$10.00	8%
Monthly Senior/Disabled	\$ 15.00	\$ 35.00	\$20.00	133%
Lost Ticket Fee	\$ 3.00	\$ 3.00	\$ 0.00	0%
Validated Ticket Books	\$ 75.00	\$ 75.00	\$ 0.00	0%

KEZAR PARKING RATE COMPARISON

Attachment II

APPENDIX

Comparison of Hourly Rates

Number of Hours	Current Kezar	Proposed Kezar	UCSF Med. Center Garage	Per Cent Increase from Current Kezar to Proposed Kezar.
0 to 1	\$1.00	\$1.00	\$2.00	0%
1 to 2	\$1.75	\$2.00	\$4.00	14.30%
2 to 3	\$2.75	\$3.00	\$6.00	9.10%
3 to 4	\$4.00	\$4.50	\$8.00	12.50%
4 to 5	\$4.50	\$6.00	\$10.00	33.30%
5 to 6	\$5.00	\$8.00	\$12.00	60.00%
6 to 7	\$5.00	\$8.00	\$16.00	60.00%
7 to 8	\$5.00	\$8.00	\$16.00	60.00%
8 to 9	\$5.00	\$8.00	\$16.00	60.00%
9 to 10	\$5.00	\$8.00	\$16.00	60.00%
10 to 11	\$5.00	\$8.00	\$16.00	60.00%
11 to 12	\$5.00	\$8.00	\$16.00	60.00%
Over Night (24 Hours)	\$5.00	\$12.00	\$16.00	140.00%

Monthly Rates

Residential Per Month (Within 3 Blocks of the Lot.)	\$55.00	\$85.00	Limited*	\$4.55%
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*\$7.00/Month, 5 pm to 8 am rate, no limit on Weekends & Holidays. Regular rate 8 am to 5pm

Commercial Per Month (Outside 2 Blocks of the Lot.)				
5 days/week usage	\$100.00	\$125.00	N/A	25%
7 days/week usage	\$125.00	\$135.00	N/A	8%
Senior/Disabled	\$15.00	\$35.00	Free*	133%

*24 Hrs/Day, 365 days a Year. Only for Disabled.

Other Rates

Book of 100 1 hr Validation Stickers	\$75.00	\$75.00	N/A	0%
Special Event	\$3.00	\$5.00	N/A	67%

Note:

UC is a covered garage. Kezar is an uncovered lot.
Comparables 2

TOTAL P.02

Item 4 – File 99-1047

Department: Department of Agriculture and Weights and Measures

Item: Resolution authorizing the Department of Agriculture and Weights and Measures to accept and expend retroactively grant funds in the amount of \$127,392 from the California Department of Food and Agriculture for the High-Risk Pest Exclusion Program.

Grant Amount: \$127,392

Grant Period: December 1, 1998 through June 30, 1999 (7 months)

Source of Funds: California Department of Food and Agriculture

Project: High-Risk Pest Exclusion Program

Description: In September of 1998, the California Legislature approved AB 2283 to provide \$5,000,000 for counties throughout the State to perform high-risk pest exclusion activities for the California Department of Food and Agriculture (CDFA). The CDFA subsequently awarded \$127,392 to San Francisco for the operation of the High Risk Pest Exclusion Program on a cost reimbursement basis for the seven-month period of December 1, 1998 through June 30, 1999. The purpose of this program is to exclude high-risk pest populations from entering into the City through wholesale produce and flower markets.

Mr. Dave Frieders of the Department of Agriculture and Weights and Measures states that the Department has operated the High-Risk Pest Exclusion Program since December 1, 1998, using existing departmental resources. Mr. Frieders advises that the Department will receive full reimbursement from the CDFA for the Program expenditures incurred by the Department, upon filing a claim to the CDFA.

As explained in Attachment I, provided Mr. Sid Baker, the Department staffed the High-Risk Pest Exclusion Program from December 1, 1998 through March 31, 1999 with existing departmental staff on an overtime basis. Mr. Baker reports that in April and May of 1999, the

BOARD OF SUPERVISORS
BUDGET ANALYST

Department hired 3 new positions, including 2.0 FTE Public Service Trainees and one 0.5 FTE Clerk Typist, for the High-Risk Pest Exclusion Program.

The primary duties of the Public Service Trainee positions include: (a) inspecting points of entry in the City, such as wholesale produce and flower markets, for the presence of high-risk pests such as the Mediterranean Fruit Fly and Gypsy Moth and (b) surveying for the presence of Red Imported Fire Ants and Africanized Honeybees within the City. The Clerk Typist position provides clerical support for the High-Risk Pest Exclusion Program.

According to Mr. Baker, the Department intends to use a portion of the subject grant funds to purchase (1) a vehicle for the two Public Service Trainees to travel to and from various points of inspection throughout the City and (2) computer equipment plus software to maintain records of high-risk pest inspections in the City. Mr. Baker states that the Department has initiated the process to purchase these items and plans to bill their costs to the State prior to the termination of the subject grant funds on June 30, 1999.

Approval of the proposed resolution would authorize the Department of Agriculture and Weights and Measures to accept and expend retroactively grant funds in the amount of \$127,392 from the California Department of Food and Agriculture for High-Risk Pest Exclusion Program for the seven-month period of December 1, 1998 through June 30, 1999.

Budget:

Attachment II, provided by Mr. Baker, contains the budget details in the amount of \$127,392 for this project for the seven-month period of December 1, 1998 through June 30, 1999.

Required Match:

None.

Indirect Costs:

The Department is requesting a waiver of indirect costs in order to allocate all of the grant funds to direct project costs.

BOARD OF SUPERVISORS
BUDGET ANALYST

Comments:

1. According to Mr. Baker, new State legislation is currently pending that would extend the term of this grant for the one-year period of July 1, 1999 through June 30, 2000. Mr. Baker advises if such legislation is approved, San Francisco would receive \$356,395 to continue to operate the High-Risk Pest Exclusion Program in FY 1999-2000. The Department has included this same amount in its proposed FY 1999-2000 budget. If the legislation is not approved, the High-Risk Pest Exclusion Program, including the 3 grant-funded positions staffing such program, would be terminated as of June 30, 1999, according to Mr. Baker.
2. If the subject grant is renewed by the State in FY 1999-2000, the three new positions have already been coded as "G" or "Grant-funded" in the proposed FY 1999-2000 budget so that these positions would expire upon termination of the renewed grant or if the grant funds for FY 1999-2000 are not received.
3. Attachment III is the Grant Application Information Form, as prepared by the Department.
4. The Department has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.


Recommendation: Approve the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

June 18, 1999

To: Gabe Cabrera, Budget Analyst

FROM: Dave Frieders, Commissioner/Director

by Sid Baker, Assistant 

SUBJECT: Requested High Risk Pest Exclusion contract/grant information

The funding for this portion of the High Risk Pest Exclusion Contract/Grant came from the State Legislature and CDFA effective December 1, 1998 for a six month set up program. This is an exclusion program in addition to the regular exclusion activities already part of the agriculture program. All counties in the state were forced into a short-term set-up program, including hiring and equipment purchases.

Because the contract funding is dependent on "billable" hours and a one time set-up allowance, the Department assigned overtime hours billable to the contract to the regular staff to meet some contract obligation until set up could be achieved. Trainees were hired because there was no availability of state license candidates for the contract positions. The regular staff hours were then focused on training the new trainees and billable contract overtime training to fulfill the contract hours. This process continues through the June 30 end of the contract hours and costs.

This contract is for the last six months of 98/99, with all expenditures within the contract amount the State and reimbursed to the city. Funding has been guaranteed through 99/2000 (with increased funding available, exact amount to be determined). When funding expires, the high risk activities will stop, and the employees hired through this funding will be laid off, however every attempt to provide employment to these employees will be made (through existing vacancies).

The department will operate within the present fund limits and the renewed funds for FY 99/00 already in the new year budget. There will be no costs to the city following reimbursement by the state.

Pest Exclusion 12/98-06/30/99

AMENDED BUDGET - 06/18/99

Salaries and Services	FTE	Hr. Rate	\$	Cost
(1) 1424 Clerk Typist (start emp. Date: 05/17/99)	0.5	14.5125	\$	2,032
(2) 9910 Public Service Trainees (start emp. Date: 04/12/99 & 05/17/99)	2.0	15.7375	\$	10,769

Benefits

(1) 1424 Clerk Typist	\$	-
(2) 9910 Public Service Trainees	\$	252

Overtime	\$	28,766
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Miscellaneous

Advertisement for employment	\$	167
Storage (\$500/mo)	\$	3,000
misc supplies	\$	2,500
Training	\$	8,000
miscellaneous traps & bait	\$	3,000
Outreach and education	\$	8,000
State Fair exclusion exhibit	\$	4,400
Undercover investigative funds	\$	20,000
Disposal fee (garbage, bins)	\$	10,000
Pagers/Cell phone	\$	295.36
Other costs and expenses	\$	2,400
Vehicle fuel	\$	700

060 Equipment

One Vehicle	\$	17,000
Vehicle Rental	\$	1,111
Computer and software	\$	3,000
Microscope	\$	2,000

TOTAL	\$	127,392.36
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Existing staff, who work in exclusion as a normal part of their work program (but in a smaller degree) have also worked overtime charged to this portion of the exclusion program.

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Agriculture, Weights and Measures
2. Contact Person: David Frieders Telephone: 285-5010
3. Project Title: High Risk Pest Exclusion
4. Grant Source Agency: California Department of Food and Agriculture
5. Type of Funds: ☐ Federal ☐ Federal-State (Pass-Through) ☐ State ☒ Local ☐ Private
6. Proposed (New / Continuation) Grant Project Summary: A NEW contract resulting from State legislation to fund county agriculture revenue to inspect points of entry in the City for high risk pest exclusion. Points of entry primarily include ethnic markets and express terminals. Also, surveys for Red Imported Fire Ant and Africanized Honey Bee are being performed. This contract funding is for December 1, 1998 to June 30, 1999 and covers both inspection hours and one time set up costs. Unexpended funds will be pooled back to the state. A new High Risk contract will be in place for FY99/00.
7. Amount of Grant Funding Applied for: _\$127,392
8. Maximum Funding Amount Available: \$127,392
9. Required Matching Funds? Yes: ☐ No: ☒ Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: 2.5
11. If new positions are created, explain the disposition of employees once the grant ends?

High Risk Exclusion funds are being continued pending finalized State legislation, for FY 99/00. Current contract employees will be continued on the renewed funding contract. The new funding is included in the new department budget.

12. Are indirect costs eligible costs for this grant? Yes: ☐ No: ☒

If yes, please identify the amount of \$ in indirect costs? The Department requests that indirect costs be waived in this set-up contract.

13. Amount to be spent on contractual services: N/A

14. a.) Will contractual services be put out to bid? N/A

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? N/A

16. Term of Grant: Start-Date: 12/1/98 End-Date: 6/30/99

17. Date Department Notified of Available Funds: Funds are currently available through billing for service hours performed.

18. Grant Application Due Date: Contract funding is in place as of 12/1/98

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): N/A

20. Department Head Approval:

David Frieders Agric Comm
(Name) (Title)
[Signature]
(Signature)

21. Mayor's Office Designee:

MATTHEW SYMER
(Name) (Title)
[Signature]
(Signature)

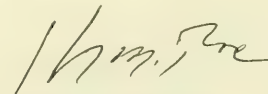
22. Controllers Office:

EDWARD HARRINGTON Controller
(Name) (Title)
[Signature]
(Signature)

Item 5 – File 99-0600

Item: Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116 by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

Comment: The Budget Analyst did not have sufficient time to review the proposed Charter Amendment for this Special Rules Committee because of the Budget Analyst's current review of the FY 1999-2000 City budget.



Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

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NOTICE OF CANCELLED MEETING**RULES COMMITTEE****SAN FRANCISCO BOARD OF SUPERVISORS**

NOTICE IS HEREBY GIVEN That the Regular Rules Committee meeting scheduled on Thursday, June 24, 1999 at 10:00 p.m. has been rescheduled to a Special meeting on Thursday, June 24, 1999, at 9:00 a.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

Gloria L. Young
Clerk of the Board

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JUN 18 1999

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City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, June 24, 1999

9:00 AM

City Hall, Room 263

Special Meeting

1. 991119 [Board of Supervisors Off Site Meeting]
Supervisor Yee
Motion moving to have Monday, February 28, 2000 meeting of the Board of Supervisors held at A. P. Giannini Middle School, 3151 Ortega Avenue, Multi-purpose Room in the Sunset neighborhood of San Francisco at 6:00 p.m.
6/1/99, RECEIVED AND ASSIGNED to Rules Committee.
2. 990984 [Charter Amendment - Park and Open Space Fund]
Supervisor Newsom
Charter amendment repealing in its entirety current Section 16.107, which creates a Park and Open Space Fund, and by adopting in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund and Committee, fixes an annual level of funding for the Recreation and Park Department, establishes a methodology for setting and adjusting annually that level of funding, approves and requires issuance of \$50 million in revenue bonds for acquisition and improvement of real properties, and authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue additional revenue bonds for the same purposes.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.
3. 990985 [Charter Amendment - District Boundaries]
Supervisor Ammiano
Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.
4. 990986 [Charter Amendment - Catastrophic Sick Leave Program]
Supervisors Ammiano, Katz
Charter amendment (Second Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave to groups of catastrophically-ill City employees and to transfer vacation credits to other City employees for use as family leave to care for spouses, domestic partners, and other dependents.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.
6/14/99, SUBSTITUTED. SUBSTITUTED by Supervisor Ammiano in Board, Second Draft, bearing new title.
6/14/99, ASSIGNED to Rules Committee.

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5. **990987** **[Charter Amendment - Retirement Benefits, Safety Employees]**
Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom
Charter amendment (Second Draft) amending Appendix A8-500-1, A8.559-14, and 8.585.14,
relating to retirement benefits for safety employees who transferred membership under the
Retirement System Sections 8.586 or 8.588 in 1980.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.
6/14/99, SUBSTITUTED. SUBSTITUTED by Supervisor Katz in Board
6/14/99, ASSIGNED to Rules Committee.
6. **990989** **[Charter Amendment - Create Municipal Transportation Agency]**
Supervisors Yaki, Kaufman, Katz, Teng, Becerril, Brown
Charter amendment (Second Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.113, by
repealing Sections 2.111 and 4.117, and subsequently repealing 4.116, by repealing and adopting a
new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a
Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later
date the Department of Parking and Traffic.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.
6/14/99, SUBSTITUTED. SUBSTITUTED in Board by Supervisor Yaki, Second Draft, bearing new title.
6/15/99, ASSIGNED to Rules Committee.
7. **990990** **[Charter Amendment - Create a Municipal Transportation Agency]**
Supervisor Ammiano
Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.114, and
Appendix E, Section E.100, by repealing Sections 2.111, 4.117, and A8.450 and eventually repealing
Section 4.116, and by repealing and adopting a new Section 16.102, to create a Municipal
Transportation Agency to manage and operate the City's Municipal Railway and at a later date the
Department of Parking and Traffic.
5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE:

Persons unable to attend the hearing may submit to the City, by the time the proceeding begins, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to (insert clerk name), clerk of the (insert committee name), City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, California 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to (insert Mr., Ms Clerk) by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 22, 1999

TO: Rules Committee

FROM: Budget Analyst

SUBJECT: June 24, 1999 Special Rules Committee Meeting

Item 2 - File 99-0984

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Proposed Ballot Measure:

Charter Amendment to repeal Section 16.107, which (1) creates a Park and Open Space Fund, and adopts, in its place, a new Section 16.107 which creates a new Park, Recreation and Open Space fund; (2) fixes an annual level of funding for the Recreation and Park Department and establishes a methodology for setting and adjusting that level of funding; (3) approves and requests the issuance of \$50 million in revenue bonds for acquisition and improvement of real properties; and (4) authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue revenue bonds in addition to the required \$50 million Revenue Bond issuance for acquisition and improvement of real properties.

Draft: First

Sections Affected: Section 16.107

Description: Annual Funding Level

The proposed Charter Amendment requires, beginning with FY 2000-01, that there shall be deposited into the Park,

Recreation and Open Space Fund a "Base Amount" annually equal to the General Fund and Open Space appropriation to the Recreation and Park Department in FY 1998-99 or FY 1999-2000, whichever is higher. This Base Amount of funding annually shall be no less than the amount of all net General Fund (excluding Department Revenues) and Open Space appropriations, including any supplemental appropriations for FY 1998-99 or FY 1999-2000, whichever is higher.

The Base Amount shall be determined by the Controller and shall be adjusted annually by the Controller, based upon the percentage increase or decrease in aggregate City and County appropriations, and by any increase or decrease in General Fund appropriations to the Department in subsequent years to provide services not provided or terminate services no longer required that were funded in the Base Year. In determining the aggregate City and County appropriations, from which the Base Amount shall be adjusted annually the Controller shall not include: Funds appropriated for the Airport, Port, or Public Utilities Departments; Funds generated by bond issues; or, Funds granted to the City and County by private agencies or appropriated by other public agencies and received by the City and County.

In addition to the Base Amount, an additional \$15 million is required to be deposited annually to a new Park, Recreation, and Open Space Fund to be established under this Charter Amendment. This additional appropriation of \$15 million shall be adjusted annually by the Controller in the same manner as the Base Amount of annual funding to the Park, Recreation and Open Space Fund. This \$15 million annual appropriation may be suspended, in whole, or in part, for any fiscal year for which the Mayor declares, and the Board of Supervisors concurs by a two-thirds vote that extraordinary economic conditions, as defined in Charter Section A8.406 exists. The proposed Charter Amendment requires that the additional \$15 million allocated to the Park, Recreation and Open Space Fund, be expended as follows: (1) at least 10% on real property and open space acquisition; (2) at least 30% on capital projects, including a capital replacement reserve account; (3) at least 20% on recreation programs; (4) at least 5% on natural areas, volunteer and community garden

projects; and, (5) the balance or 35% of the additional \$15 million is not earmarked for specific programs and shall be as approved for expenditure in the annual appropriation ordinance.

In addition to the Base Amount and the additional annual \$15 million described above, all gross revenues from all Recreation and Park Department sources, including, without limitation, concessions, leases, parking facilities and harbors, shall be deposited into the Park, Recreation and Open Space Fund. Additionally, if the Board of Supervisors rejects a proposed fee increase by the Recreation and Park Commission, then an amount equal to the expected revenues from the proposed fee increase, as determined by the Controller shall be deposited into the Fund. The Fund will also receive all State and Federal funds and money from all other sources designated for the Recreation and Park Department.

Comments:

1. According to Ms. Isabel Wade, of the Neighborhood Parks Council, the proposed Charter Amendment is a continuation of the public participation process established by the Park Plan, which was completed in May 1998. Ms. Wade, states that the proposed Charter Amendment is intended to secure a stable annual funding source for the Department, establish a funding source for capital improvements, and ensure that the Recreation and Park Commission adopts a strategic approach to budgeting.
2. Ms. Miriam Morley, Deputy City Attorney, states that, if this Charter Amendment is approved, it would require the Board of Supervisors to approve a \$50 million Revenue Bond. According to Ms. Michelle Sexton, of the City Attorney's Office the proposed Charter Amendment provides an additional exemption from voter approval for issuance for this Revenue Bond consistent with Charter Section 9.107. Charter Section 9.107 describes exceptions whereby the Board of Supervisors can approve the issuance of Revenue Bonds without separate voter approval.
3. Ms. Morley further states that this proposed Charter Amendment allows the Board of Supervisors to approve additional Revenue Bonds, beyond the \$50 million at the

request of the Recreation and Park Commission, without voter approval consistent with Charter Section 9.107. According to Ms. Morley, the entire amount of the new Park, Recreation and Open Space Fund would be pledged as the source of funds for repayment of any Revenue Bond, from this Fund.

4. The proposed Charter Amendment earmarks 65 percent of the additional \$15 million to be allocated to the Park, Recreation, and Open Space Fund. The remaining 35 percent of this additional annual allocation which is not earmarked for expenditure represents \$5.25 million, that the Recreation and Park Department can use to pay the principal and interest on the Revenue Bonds without increasing its revenue collections or curtailing its current spending.

According to Ms. Sarah Hollenbeck, Mayor's Office of Public Finance, a \$50 million revenue bond would cost approximately \$4.1 million per year for 25 years to repay. This assumes a 6.5 percent interest rate. The total debt service for the \$50 million Revenue Bond would be approximately \$102.5 million over the 25-year term of the bonds. Ms. Hollenbeck further stated that this is a conservative estimate of the debt service requirements for such bonds. She stated that the actual interest rate on the bonds and corresponding debt service would depend on the unrestricted amount of the Fund, which could be used to repay the bonds. Normally a coverage ratio of at least 1.5 to 1 of unrestricted revenues to debt service, is required.

5. The source of the \$15 million to be included in this Fund has not been defined. Mr. Harrington has indicated that if this Charter Amendment is approved, that in his opinion the cost of government would not increase. The Controller's report on the effect on the cost of government will be provided to the Board of Supervisors at the Rules Committee meeting of June 24, 1999.

6. The Budget Analyst notes that the proposed Charter Amendment would shift \$15 million of budgeted resources from other departments and programs into the Recreation and Park Department, unless new revenues are identified by the Board of Supervisors. All other funds that would be included in the Park Recreation and Open Space Fund are

Memo to Rules Committee
June 24, 1999 Special Rules Committee Meeting

existing General Fund support and existing Open Space funds that are currently appropriated to the Recreation and Park Department.

Recommendations: Approval of the proposed Charter Amendment is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 3 - File 99-0985

Proposed Ballot

Measure: Charter Amendment to amend Section 13.110 to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District.

Draft: First

Section Affected: Section 13.110

Description: Charter Section 13.110 currently provides that the City and County of San Francisco shall be divided into eleven Supervisorial districts, sets forth these districts, and provides that members of the Board of Supervisors shall be elected from these districts, effective January 1, 2000. Ms. Naomi Nishioka of the Department of Elections explains that the proposed resolution would add language to Section 13.110 to:

- 1) Clarify that Yerba Buena Island and Treasure Island are included in the Sixth Supervisorial District; and
- 2) Delineate the existing boundaries for the Eleventh Supervisorial District, which are roughly the City and County border on the south, the centerline of Junipero Serra Boulevard to the west, Interstate Route 280 to the north, and John McLaren Park to the east.

**Effect on the Cost
of Government:**

Ms. Nishioka reports that the proposed Charter Amendment will not result in any additional costs for the Department of Elections because the proposed Charter Amendment would not change existing boundaries for any of the eleven Supervisorial Districts and, therefore, re-printing or re-distribution of district maps and materials would not be necessary.

The Controller's Office confirms that if the proposed Charter Amendment is approved, it should not affect the cost of government.

BOARD OF SUPERVISORS
BUDGET ANALYST

Comments:

1. Ms. Nishioka explains that, although the Charter does not specifically state so currently, the Department of Elections includes both Yerba Buena Island and Treasure Island in the Sixth Supervisorial District, as they are located between the extended north and south boundaries of the Sixth Supervisorial District. Ms. Nishioka explains that the proposed Charter Amendment would, for clarification purposes, specifically state that Yerba Buena Island and Treasure Island are included in the Sixth Supervisorial District.

2. Currently, Section 13.110 of the Charter does not specifically delineate the boundaries for the Eleventh Supervisorial District but only defines the Eleventh Supervisorial District as "...all of that portion of the city and county not otherwise described as constituting the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth or Tenth Supervisorial Districts." Ms. Nishioka explains that the proposed Charter Amendment would, for clarification purposes, delineate the exact boundaries of the Eleventh Supervisorial District.

Recommendation: Approve the proposed Charter Amendment.

Item 4 - File 99-0986

Proposed Ballot

Measure: Charter Amendment to amend Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically ill spouses, domestic partners and other dependents.

Draft: Second

Sections Affected: Sections A8.364 and A8.441

Description: Charter Sections A8.364 and A8.441 currently allow employees of the City and County of San Francisco to transfer unused accumulated sick leave and/or vacation time to other City and County of San Francisco employees who have been determined to be catastrophically ill and who have exhausted their vacation allowance, sick leave and compensatory time off. Section 16.9-29(b) of the City's Administrative Code defines a catastrophically ill employee as an employee who has sustained a life-threatening illness or injury and who has already exhausted all available paid sick leave, vacation and compensatory time. Section 16.9-29 of the City's Administrative Code also contains specific eligibility requirements for City employees to receive and transfer such sick leave and/or vacation credits, the specific procedures for application and limitations as well as other provisions for implementing the current Charter provisions. For example, under the current provisions, City and County employees can transfer a combined maximum of 480 hours per year.

The proposed Charter Amendment would allow the Board of Supervisors, by ordinance, to extend only vacation (not sick leave) credit transfer rights to City and County employees for use as family leave to care for catastrophically ill spouses, domestic partners or other dependents, as defined in the Internal Revenue Code (26 U.S.C. Sec. 152). In addition, the proposed Charter Amendment would permit employees to transfer vested vacation credits and/or unused accumulated sick leave to a pool, or group of catastrophically ill

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BUDGET ANALYST

employees, as opposed to a specific individual employee, as is currently the requirement.

**Effect on the Cost
of Government:**

The Controller prepared a draft memorandum on June 8, 1999 which reports that in FY 1998-99, City and County employees donated approximately \$2.1 million of sick leave credits and approximately \$200,000 of vacation time credits to catastrophically ill employees.

The Budget Analyst notes that the proposed Charter Amendment would only permit vacation credits, and not sick leave credits, to be transferred to City employees for use as family leave to care for catastrophically-ill spouses, domestic partners or other dependents. Since vacation credits are a vested benefit, and the City would be required to pay for such vested vacation time regardless of whether such time were transferred to a catastrophically ill person or paid to the employee who earned such vacation time, the Budget Analyst estimates that there should not be a cost associated with the proposed Charter Amendment.

Comments:

1. A Catastrophic Sick Leave and Long Term Disability Task Force, comprised of representatives from the Employees Retirement System, Civil Service Commission, Department of Human Resources, Board of Supervisors, Mayor's Office, City Attorney's Office, Controller's Office and the Aids Foundation, has been meeting since April of 1999 to review the current Charter provisions and make recommendations regarding the City's catastrophically ill program. This Task Force is due to complete their report and issue their final recommendations by June 30, 1999.

2. Ms. Claire Murphy of the Employees Retirement System, and who is Chair of this Task Force, reports that the Task Force recommendations are consistent with the proposed Charter Amendment in that the forthcoming recommendations of the Task Force will be to recommend that the proposed Charter Amendment be limited to donations of vacation credits, since this provision would not result in additional costs to the City.

3. If the proposed Charter Amendment is approved, the Board of Supervisors would be empowered to enact any and all ordinances necessary to administer, interpret and regulate the provisions of the Charter Amendment.

Recommendation: Approval of the proposed Charter Amendment is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
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Item 5 - File 99-0987

Proposed Ballot

Measure: Charter Amendment amending Appendices A8.500-1, A8.559-14 and 8.585-14 to upgrade the Tier 2 retirement benefits for members of the Police Department and Fire Department.

Draft: First

Sections Affected: Appendices A8.500-1, A8.559-14 and 8.585-14

Description: Currently, the Employees Retirement System (ERS) for all City employees has two levels of retirement benefits: Tier 1 and Tier 2. Members of Tier 1 were hired prior to November 1, 1976 and receive higher retirement benefits than Tier 2 members who were hired after November 1, 1976.

In 1981, the City offered Tier 1 members of the Police Department and Fire Department a lump-sum cash payment not to exceed \$40,000 (calculated at \$2,500 for each year of service up to ten years and \$1,000 for each additional year of service above ten years) to transfer from Tier 1 to Tier 2 in order to reduce the number of employees receiving Tier 1 retirement benefits. As a result, approximately 254 employees (160 Police Officers and 94 Firefighters) voluntarily transferred from Tier 1 to Tier 2.

Cash payments were funded from members' contributions to their individual retirement accounts. Normally, members cannot receive funds from their retirement accounts unless they terminate from City service and withdraw from the ERS. However, in this case, members received such funds and were allowed to remain within the ERS to collect future Tier 2 retirement benefits. After the above-noted retirement accounts were depleted, the City funded the balance of the lump-sum cash payments from the City's portion of the contributions to the ERS.

According to Mr. Kieran Murphy, Actuary for the ERS, in 1981, the City paid the subject 254 Police Officers and Firefighters a total of approximately \$5.5 million in lump-

BOARD OF SUPERVISORS
BUDGET ANALYST

sum cash payments, including \$3.2 million from members' contributions (approximately \$1.9 million for Police Officers and \$1.3 million for Firefighters) and \$2.3 million from the City's portion of the contributions to the ERS.

Since 1981, San Francisco voters have approved a series of Charter amendments to improve retirement benefits for all of the City's Tier 2 members, except for the 254 Police Department and Fire Department employees who received a lump-sum cash payment from the City to transfer from Tier 1 to Tier 2. In accordance with Appendices A8-500-1, A8.559-14 and A8.585-14 of the City Charter, the subject 254 Tier 2 members cannot receive improved retirement benefits granted to all other Tier 2 members since 1981, unless such improved retirement benefits are specifically approved by the voters through a Charter Amendment.

Attachment I, provided by the ERS, describes each of the Tier 2 retirement benefits approved by the voters since 1981.

Proposed Provisions: The proposed Charter Amendment would amend Appendices A8.500-1, A8.559-14 and A8.585-14 to:

- Remove the existing Charter provisions that prohibit the 254 Police Department and Fire Department employees, who received a lump-sum cash payment from the City to transfer from Tier 1 to Tier 2, from receiving the improved retirement benefits granted to all other Tier 2 members since 1981;
- Authorize the 254 Police Department and Fire Department employees, who received a lump-sum cash payment from the City to transfer from Tier 1 to Tier 2, to receive the improved retirement benefits granted to all other Tier 2 members since 1981. However, in order to receive these improved retirement benefits, the subject 254 Tier 2 members must repay to the City with interest at 6 percent annually the cash payments which they received from the City when transferring from Tier 1 to Tier 2 status. According to the proposed Charter Amendment, these employees would not be required to repay the portion of the lump-sum cash

payment which was funded from the members' own contributions. Instead, such employees would be required to repay only the portion of the cash payment funded from the City's portion of the contributions to the ERS.

According to the proposed Charter Amendment, the subject 254 Tier 2 members could repay the cash payment to the ERS either through (1) a lump-sum repayment; (2) payroll deductions for current members up to the amount of the required repayment; or (3) an actuarial offset for retired members, whereby monthly retirement allowances are reduced by the value of the improved Tier 2 benefits up to the amount of the required repayment.

The proposed Charter Amendment applies only to current Tier 2 members and Tier 2 members who retired on or before November 2, 1999. According to the proposed Charter Amendment, Tier 2 members who will have retired on or before November 2, 1999 would only receive the improved Tier 2 benefits that have been approved by the voters before the effective date of their retirement, if such improved benefits were not granted to the members of Tier 1 who transferred to Tier 2 in 1981. Tier 2 members who retire after November 2, 1999 (i.e. members who are now active) would receive all of the improved Tier 2 benefits.

**Effect on the Cost
Of Government:**

According to Mr. Murphy, of the applicable 254 Police Department and Fire Department employees, approximately 211 current and retired employees are eligible to repay the City-funded portion of lump-sum cash payment which they received from the City for transferring from Tier 1 to Tier 2. The remaining 43 employees either resigned from City service or are no longer living. Mr. Murphy estimates that 114 of the eligible 211 employees will actually repay this cash payment and receive the improved Tier 2 benefits. Therefore, according to Mr. Murphy, the City would collect approximately \$3.4 million from such employees who in effect buy back the improved Tier 2 benefits.

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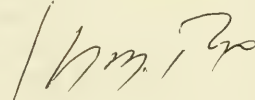
As shown in Attachment II, provided by Mr. Murphy, the increased cost to the City of the proposed Charter Amendment would be approximately \$400,000 annually or a total cost of \$8 million for the next 20 years, if the eligible 211 employees bought back the improved Tier 2 retirement benefits.

However, Mr. Murphy advises that because the Retirement Fund of the ERS is currently over-funded, it is expected that, if the proposed Charter amendment were to be approved, it would have no fiscal impact to the City. In Attachment II, Mr. Murphy states that "It is very likely, therefore, that City contributions would not need to be increased if the proposal were approved."

The Controller's Office concurs with this cost analysis by the ERS.

Recommendation:

Approval of the proposed Charter Amendment is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

TIER 2 BENEFITS APPROVED SINCE 1981

For all City employees at Tier 2:

Reciprocal Pension Benefits: Members combine retirement benefits when transferring between the City's two retirement plans (Miscellaneous and Safety) and between such plans and other California public retirement plans. New benefit payments are based on the higher salary earned in either of the plans.

Domestic Partner Benefits: Members authorize their domestic partners to receive monthly retirement allowances equal to what would otherwise be payable to surviving spouses, until such domestic partners die, marry or establish a new domestic partnership.

Supplemental Cost of Living Benefits: Members receive supplemental cost of living benefit adjustments to their retirement allowances in addition to pre-scheduled cost of living adjustments as set forth in the City's Charter. These supplemental cost of living benefit adjustments are funded from earnings of the City's Retirement Fund in the previous fiscal year which are in excess of the expected earnings on the actuarial value of the assets. The expected earnings are the earnings projected by the actuarial assumption for return of assets that was in place for that fiscal year.

For Police Department and Fire Department employees at Tier 2 only:

Service Retirements: Members with 25 years or more of service who have attained the age of 50 and have 25 years or more of credited service receive the larger of (a) 2 percent of final compensation for each of the 25 years of service, then 3 percent of final compensation for each year of service rendered in excess of 25 years; or (b) the percent of final compensation set forth opposite his or her age at retirement, computed in accordance with the schedule below:

Retirement <u>Age</u>	Percent for Each Year of Credited <u>Service</u>
50	2.000
50.25	2.035
50.5	2.070
50.75	2.105
51	2.140
51.25	2.175
51.5	2.210
51.75	2.245
52	2.280
52.25	2.315
52.5	2.350
52.75	2.385
53	2.420
53.25	2.455
53.5	2.490
53.75	2.525
54	2.560
54.25	2.595
54.5	2.630
54.75	2.665
55	2.700

The retirement allowance cannot exceed 75 percent of the member's average final compensation.

The main cost of the proposal comes from use of the 2% @ 50 formula when calculating retirement benefits instead of the old Tier 2 formula. On a present value lump sum basis, this cost is estimated to be approximately \$6.0 million as of 12/31/99.

This amount would be collected through a schedule of payments over the next twenty years, beginning at approximately \$400,000 per year and increasing with salaries.

That increased cost will be offset by use of the Retirement System's surplus, which is currently at approximately \$1.6 billion. It is very likely, therefore, that City contributions would not need to be increased if the proposal were approved.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, July 08, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. 990133 [Appointments]
Hearing to consider appointments to the Delinquency Prevention Commission. (Clerk of the Board)

1 Seat Being Considered:
Seat 2, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.
5/13/99, DIVIDED. Speakers: None. Appointment of Enola Maxwell, Seat 3, recommended. See File 990970. Remaining one appointment continued to the call of the chair.
5/13/99, CONTINUED TO CALL OF THE CHAIR.
1 Seat/3 Applicants
Joann Yee
Rene Velasquez
Julie Posadas
2. 991248 [Appointments]
Hearing to consider appointing members to three seats on the Delinquency Prevention Commission. (Clerk of the Board)

3 Seats Being Considered:
Seat 17, Must be nominee of Supervisor Katz; new 4 year term ending June 30, 2003;
Seat 18, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003;
Seat 19, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003.

3 Seats/ 6 Applicants
Seat 17 incumbent - Cynthia Seymour
Seat 18 incumbent - Alan S. Oliver
Seat 19 incumbent - Maria Navarro
Joann Yee
Rene Velasquez
Julie Posadas

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3. 990817 [Appointments]

Hearing to consider appointments to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)

11 Seats Being Considered:

Seat 1 - 11, must be chosen from among the following categories: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including expertise and/or interest in cultural resources; engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans; affordable and low-income housing; marine related activities including expertise and/or interest in boating, board sailing and fishing; natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; environmental and toxic remediation and control, including representation of the Treasure Island RAB; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

11 Seats/11 Applicants

Tim Molinare, Category - Transportation planning, alternative mass transit

Nathan W. Brenman, Category - Land use/urban planning and architecture

Mary E. Griggs, Category - Citizens who play and support athletics

Julian Hultgren, Category - Real estate development

Howard Strassner, Category - Transportation planning

Carrie Dipman, Category - Treasure Island Homeless Development Initiative

Beth Smith, Category - Affordable housing

Jennie Carpenter, Category - Job broker programs

Greg Corning, Category - Marine related activities

Eugene Brodsky, Category - Maritime related activities

Jorge Garcia, Category -

4. 991249 [Appointments]

Hearing to consider appointments of three members to the Living Wage Task Force. (Clerk of the Board)

Seat 13, Must represent low-income workers from non-profits or businesses that contract with the City, for term ending;

Seat 14, Must represent non-profit organizations that contract with the City, for term ending;

Seat 15, Must represent organized labor.

1 Seat (Seat 14)/3 Applicants

Sharon Gadberry

Lonnie Hicks

Brian Cahill

5. 991247 [Appointments]
Hearing to consider appointing one member to the Bicycle Advisory Committee. (Clerk of the Board)
- 1 Seat Being considered:
Seat 10, must be a bicyclist at large; unexpired 3 term ending December 31, 2001.
- 1 Seat/4 Applicants
Steven Bodzin
Christopher Robertson
Jean Davis
Greg Hayes

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Library
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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, July 22, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

MEETING CONVENED

The meeting convened at 10:05 A.M.

991199 [Board Off-Site Meeting October 18, 1999]

Supervisor Yaki

Motion ordering the October 18, 1999 meeting of the Board of Supervisors be held at the Argonne Elementary School, 680 18th Avenue, Multi-purpose Room in the Richmond District of San Francisco at 6:00 p.m.

6/14/99, RECEIVED AND ASSIGNED to Rules Committee

Speakers: None. Continued at the request of sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991282 [Multilingual Candidate Names on Ballots]

Supervisor Yaki

Ordinance amending Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters.

(Adds Section 401.)

6/28/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/1999

Heard in Committee. Speakers: Naomi Nishioka, Acting Director of Elections. In Support: Diana Hammons, Legislative Aide to Supervisor Yaki; Supervisor Yaki. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

DOCUMENTS DEPT.

JUL 30 1999

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990133 [Appointments]

Hearing to consider appointments to the Delinquency Prevention Commission. (Clerk of the Board)

1 Seat Being Considered:

Seat 2, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

5/13/99, DIVIDED. Speakers: None. Appointment of Enola Maxwell, Seat 3, recommended. See File 990970. Remaining one appointment continued to the call of the chair.

5/13/99, CONTINUED TO CALL OF THE CHAIR.

7/8/99, CONTINUED. Heard in Committee. Speakers: Joann Yee, Julie Posadas. Continued to July 22, 1999.

Speakers: None. Continued to August 12, 1999.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991248 [Appointments]

Hearing to consider appointing members to three seats on the Delinquency Prevention Commission. (Clerk of the Board)

3 Seats Being Considered:

Seat 17, Must be nominee of Supervisor Katz; new 4 year term ending June 30, 2003;

Seat 18, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003;

Seat 19, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003.

7/8/99, CONTINUED. Heard in Committee. Speakers: Alan Oliver, Maria Navarro. Continued to July 22, 1999.

Speakers: None. Continued to August 12, 1999.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990817 [Appointments]

Hearing to consider appointments to the Treasure Island Development Authority Citizens Advisory Board (Clerk of the Board)

11 Seats Being Considered:

Seat 1 - 11, must be chosen from among the following categories: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including expertise and or interest in cultural resources; engineering and construction, including expertise and or interest in geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans; affordable and low-income housing; marine related activities including expertise and or interest in boating, board sailing and fishing; natural resource preservation and conservation, including expertise and or interest in wetlands, open space, and greenbuilding and sustainable development, environmental and toxic remediation and control, including representation of the Treasure Island RAB, tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee

7/8/99, CONTINUED. Heard in Committee. Speakers: Tim Molinare, Mary Griggs, Howard Strassner, Carrie Dipman, Beth Smith, Jennie Carpenter, Greg Coming. Continued to July 22, 1999.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

990533 [Appointments]

Hearing to consider one appointment to the Advisory Council to the Commission on Aging. (Clerk of the Board)

3 Seats Remain Unfilled, 1 Seat (Seat 9) Being Considered:

Seat 8, must be nominee of Supervisor Teng, for new two year term ending March 31, 2001;

Seat 9, must be nominee of Supervisor Becerril, for new two year term ending March 31, 2001;

Seat 11, must be nominee of Supervisor Ammiano, for new two year term ending March 31, 2001.

3/18/99, RECEIVED AND ASSIGNED to Rules Committee

3/25/99, DIVIDED. Heard in Committee. Speaker: Edd Dundas. Appointment of Edd Dundas, Seat 10, recommended. See File 990580. Remaining 3 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR

Heard in Committee Speaker Lee Jessor (nominee of Supervisor Becerril), Seat 9, recommended. See File 991458. Remaining 2 appointments continued to the call of the chair.

DIVIDED.

Hearing to consider appointments to the Advisory Council to the Commission on Aging. (Clerk of the Board)

2 Seats Remain Unfilled.

Seat 8, must be nominee of Supervisor Teng, for new two year term ending March 31, 2001;

Seat 11, must be nominee of Supervisor Ammiano, for new two year term ending March 31, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991458 [Appointment]

Resolution appointing member to the Advisory Council to the Commission on Aging. (Rules Committee)

Lee Jessor (nominee of Supervisor Becerril), Seat 9 for a new year term ending March 31, 2001.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:21 A.M.



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, August 05, 1999

3:00 PM

City Hall, Room 263

Special Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

MEETING CONVENED

The meeting convened at 3:18 P.M.

DOCUMENTS DEPT.

AUG 10 1999

REGULAR AGENDA

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991398 [Ballot Argument, Performance Measures for the Municipal Railway; Create a Municipal Transportation Agency to operate Municipal Railway and the Department of Parking and Traffic]
Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng
Motion authorizing proponent's ballot argument in favor of Proposition F, a charter amendment regarding Municipal Railway.

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Heidi Machen, Aide to Supervisor Newsom - support; Lloyd Schlegel - opposed. To Board August 9, 1999, as Committee Report.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991401 [Ballot Argument, Retirement Benefits for Safety Employees Who Transferred Membership in 1980]
Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee
Motion authorizing proponent's ballot argument in favor of Proposition B, a charter amendment regarding retirement benefits, safety employees.

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Leslie Katz. To Board August 9, 1999, as Committee Report.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991399 [Ballot Argument, Yerba Buena and Treasure Island district boundaries- Sixth and Eleventh Supervisorial Districts]**Supervisor Ammiano**

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts.

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bradford Benson, Aide to Supervisor Ammiano. To Board August 9, 1999, as Committee Report.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991400 [Ballot Argument, Catastrophically-ill Sick Leave and Vacation Credit Transfer to other City employees for use as family leave]**Supervisors Ammiano, Katz, Bierman**

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding catastrophic sick leave program.

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bradford Benson, Aide to Supervisor Ammiano. To Board August 9, 1999, as Committee Report.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991402 [Ballot Argument, Access to Public Meetings and Records]

Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning access to public meetings and records initiative. (Clerk of the Board)

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991403 [Ballot Argument, ATM Fees]

Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning the ATM fees. (Clerk of the Board)

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991404 [Ballot Argument, Central Freeway]

Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning the Comprehensive Transportation Planning and Central Freeway Replacement Act of 1999. (Clerk of the Board)

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991405 [Ballot Argument, Downtown Caltrain Station]

Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning extension of Caltrain to a downtown station. (Clerk of the Board)

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991406 [Ballot Arguments, Others]

Hearing to consider ballot measures which are received by the Director of Elections on August 2, 3 and 4 for placement on the November 2, 1999 ballot. (Clerk of the Board)

8/2/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 3:33 P.M.



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, August 12, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:04 A.M.

DOCUMENTS DEPT.

AUG 25 1999

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991356 [Appointments]

Hearing to consider appointment of fifteen members to the Child Care Planning Council.

Seat 4, Must be nominee of Supervisor Becerril and a family care provider, new three-year term ending April 1, 2002;

Seat 5, Must be nominee of Supervisor Newsom and represent a Head Start Center, new three-year term ending April 1, 2002;

Seat 8, Must be nominee of Supervisor Teng and represent a community organization, new three-year term ending April 1, 2002;

Seat 10, Must be nominee of Supervisor Ammiano and represent local business, new three-year term ending April 1, 2002;

Seat 11, Must be nominee of Supervisor Leno and represent local business, new three-year term ending April 1, 2002;

Seat 12, Must be nominee of the Mayor and represent the Department of children, Youth, and Their Families, new three-year term ending April 1, 2002;

Seat 13, Must be nominee of the Mayor and represent the Recreation and Park Department, unexpired portion of three-year term ending April 1, 2001;

Seat 16, Must be nominee of the Mayor and represent the public at large, unexpired portion of three-year term ending April 1, 2000;

Seat 20, Must be nominee of the Board of Education and a client of publicly-subsidized child care program, new three-year term ending April 1, 2002;

Seat 21, Must be nominee of the Board of Education and a consumer of Department of Human Services child care program services, new three-year term ending April 1, 2002;

Seat 23, Must be nominee of the Board of Education and represent the local district office of Community Care Licensing, new three-year term ending April 1, 2002;

Seat 24, Must be nominee of the Board of Education and represent organized educators, new three-year term ending April 1, 2002;

Seat 25, Must be nominee of the Board of Education and represent local public educational training institution, new three-year term ending April 1, 2002;

Seat 27, Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002;

Seat 30, Must be nominee of the Mayor and representative of the Department of Human Services, new three-year term ending April 1, 2002.

Heard in Committee. Speakers: Ellen Dektar, Seat 12, recommended; Carol Tatum, Seat 13, recommended; Gwen Henry, Seat 16, recommended; Edna Hazard, Seat 20, recommended; Maria Luz Torre, Seat 21, recommended; Sue Humbert-Rico, Seat 23, recommended; Marie Salgado, Seat 24, recommended; Fran Kipnis on behalf of Stephen Santos Rico, Seat 25, recommended, and Fran Kipnis on behalf of Michele Rutherford, Seat 30, recommended; Fred Hobson. See File 991577. Remaining six appointments continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of six members to the Child Care Planning Council.

Six Seats Being Considered:

Seat 4. Must be nominee of Supervisor Becerril and a family care provider, new three-year term ending April 1, 2002;

Seat 5. Must be nominee of Supervisor Newsom and represent a Head Start Center, new three-year term ending April 1, 2002;

Seat 8. Must be nominee of Supervisor Teng and represent a community organization, new three-year term ending April 1, 2002;

Seat 10. Must be nominee of Supervisor Ammiano and represent local business, new three-year term ending April 1, 2002;

Seat 11. Must be nominee of Supervisor Leno and represent local business, new three-year term ending April 1, 2002;

Seat 27. Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991577 [Appointments]

Resolution appointing ten members to the Child Care Planning Council; waiving residency requirement.

(Appointing Ellen Dektar, Seat 12. Must be nominee of the Mayor and represent the Department of Children, Youth, and Their Families, new three-year term ending April 1, 2002;

Appointing Carol Tatum, Seat 13. Must be nominee of the Mayor and represent the Recreation and Park Department, unexpired portion of three-year term ending April 1, 2001;

Appointing Gwen Henry, Seat 16. Must be nominee of the Mayor and represent the public at large, unexpired portion of three-year term ending April 1, 2000;

Appointing Edna Hazard, Seat 20. Must be nominee of the Board of Education and a client of publicly-subsidized child care program, new three-year term ending April 1, 2002;

Appointing Maria Luz Torre, Seat 21. Must be nominee of the Board of Education and a consumer of Department of Human Services child care program services, new three-year term ending April 1, 2002;

Appointing Sue Humbert-Rico, Seat 23. Must be nominee of the Board of Education and represent the local district office of Community Care Licensing, new three-year term ending April 1, 2002;

Appointing Marie Salgado, Seat 24. Must be nominee of the Board of Education and represent organized educators, new three-year term ending April 1, 2002;

Appointing Stephen Santos Rico, Seat 25. Must be nominee of the Board of Education and represent local public educational training institution, new three-year term ending April 1, 2002, waiving residency requirement;

Michele Rutherford, Seat 30. Must be nominee of the Mayor and representative of the Department of Human Services, new three-year term ending April 1, 2002.)

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991361 [Appointments]

Hearing to consider appointment of one member to the Delinquency Prevention Commission.

1 Seat Being Considered:

Seat 6, Must have an interest in and be knowledgeable of juvenile delinquency prevention, unexpired portion of four-year term ending December 31, 2002.

Heard in Committee. Speaker: Susan Latham, Administrative Assistant, Delinquency Prevention Commission. Joann Yee recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing one member to the Delinquency Prevention Commission.

(Appointing Joann Yee, Seat 6, Must have an interest in and be knowledgeable of juvenile delinquency prevention, unexpired portion of four-year term ending December 31, 2002.)

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

990133 [Appointments]

Hearing to consider appointments to the Delinquency Prevention Commission. (Clerk of the Board)

1 Seat Being Considered:

Seat 2, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

5/13/99, DIVIDED. Speakers: None. Appointment of Enola Maxwell, Seat 3, recommended. See File 990970. Remaining one appointment continued to the call of the chair.

5/13/99, CONTINUED TO CALL OF THE CHAIR.

7/8/99, CONTINUED. Heard in Committee. Speakers: Joann Yee, Julie Posadas. Continued to July 22, 1999.

7/22/99, CONTINUED. Speakers: None. Continued to August 12, 1999.

Heard in Committee. Speaker: Susan Latham, Administrative Assistant, Delinquency Prevention Commission. Cynthia Seymour recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing one member to the Delinquency Prevention Commission. (Clerk of the Board)

(Appointing Cynthia Seymour, Seat 2, Must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.)

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991248 [Appointments]

Hearing to consider appointing members to three seats on the Delinquency Prevention Commission. (Clerk of the Board)

3 Seats Being Considered:

Seat 17, Must be nominee of Supervisor Katz; new 4 year term ending June 30, 2003;

Seat 18, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003;

Seat 19, Must have interest in and be knowledgeable of juvenile delinquency prevention; new 4 year term ending June 30, 2003.

7/8/99, CONTINUED. Heard in Committee. Speakers: Alan Oliver, Maria Navarro. Continued to July 22, 1999.

7/22/99, CONTINUED. Speakers: None. Continued to August 12, 1999

Heard in Committee. Speaker: Susan Latham, Administrative Assistant, Delinquency Prevention Commission. Alan Oliver, Seat 18, and Maria Navarro, Seat 19, recommended. See File 991578. Remaining appointment continued to the call of the chair

DIVIDED.

Hearing to consider appointing one member to the Delinquency Prevention Commission. (Clerk of the Board)

One Seat Being Considered:

Seat 17, Must be nominee of Supervisor Katz; new 4 year term ending June 30, 2003.

CONTINUED TO CALL OF THE CHAIR.

991578 [Appointment]

Resolution appointing two members to the Delinquency Prevention Commission.

(Appointing Alan Oliver, Seat 18, Must have interest in and be knowledgeable of juvenile delinquency prevention, for a new 4 year term ending June 30, 2003;

Appointing Maria Navarro, Seat 19, Must have interest in and be knowledgeable of juvenile delinquency prevention, for a new 4 year term ending June 30, 2003.)

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991504 [Treasure Island Development Authority Appointment]

Mayor

Resolution approving the appointment of Ms. Susan Po-Rufino to the Board of Directors of the Treasure Island Development Authority.

8/2/99, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speaker: Susan Po-Rufino, recommended.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:48 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, August 19, 1999

1:00 PM

City Hall, Room 263

Special Meeting

1. 991395

[Appointments]

Hearing to consider the appointment of two members to Assessment Appeals Board #1.

Two Seats Being Considered:

Seat 3, Regular Member, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002;

Seat 7, Alternate Member, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

Two Applicants:

Seat 3, ErmeLinda Trevino, Incumbent

Seat 7, Anita - Dolores Bedford

2. 991352

[Appointments]

Hearing to consider the appointment of three members to Assessment Appeals Board #2.

Three Seats Being Considered:

Seat 1, Regular Member, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000;

Seat 7, Alternate Member, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000;

Seat 8, Alternate Member, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

One Applicant:

Seats 1, 7, 8 Anita - Dolores Bedford

File logs 1st posted 8/16/99
DOCUMENTS DEPT

AUG 17 1999

SAN FRANCISCO
PUBLIC LIBRARY

3. 991356 [Appointments]

Hearing to consider appointment of six members to the Child Care Planning Council.

Six Seats Being Considered:

Seat 4, Must be nominee of Supervisor Becerril and a family care provider, new three-year term ending April 1, 2002;

Seat 5, Must be nominee of Supervisor Newsom and represent a Head Start Center, new three-year term ending April 1, 2002;

Seat 8, Must be nominee of Supervisor Teng and represent a community organization, new three-year term ending April 1, 2002;

Seat 10, Must be nominee of Supervisor Ammiano and represent local business, new three-year term ending April 1, 2002;

Seat 11, Must be nominee of Supervisor Leno and represent local business, new three-year term ending April 1, 2002;

Seat 27, Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002.

8/12/99, DIVIDED. Heard in Committee. Speakers: Ellen Dektar, Seat 12, recommended; Carol Tatum, Seat 13, recommended; Gwen Henry, Seat 16, recommended; Edna Hazard, Seat 20, recommended; Maria Luz Torre, Seat 21, recommended; Sue Humbert-Rico, Seat 23, recommended; Marie Salgado, Seat 24, recommended; Fran Kipnis on behalf of Stephen Santos Rico, Seat 25, recommended, and Fran Kipnis on behalf of Michele Rutherford, Seat 30, recommended; Fred Hobson. See File 991577. Remaining six appointments continued to the call of the chair.

8/12/99, CONTINUED TO CALL OF THE CHAIR.

Four Applicants:

Seat 5, Terry Cronan (requesting a residency waiver)

Seat 8, September Jarrett

Seat 10, Byron Sigal

Seat 11, Margaret Jerene

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE

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There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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100 Larkin Street



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Monday, August 23, 1999

10:00 AM

City Hall, Room 263

Special Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting Convened

The meeting convened at 10:16 A.M.

Supervisor Kaufman noted present at 10:20 A.M.

991407 [Rebuttal Argument]

Supervisor Ammiano

Motion authorizing a rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding Laguna Honda Hospital. (Clerk of the Board)

8/16/99, RECEIVED AND ASSIGNED to Rules Committee

To Board as a Committee Report, Monday, August 23, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Teng

Noes: 1 - Kaufman

991411 [Rebuttal Argument]

Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee

Motion authorizing a rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding retirement benefits, safety employees. (Clerk of the Board)

8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

To Board as a Committee Report, Monday, August 23, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991409 [Rebuttal Argument]

Supervisor Ammiano

Motion authorizing a rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts. (Clerk of the Board)

8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

To Board as a Committee Report, Monday, August 23, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

DOCUMENTS DEPT.

AUG 24 1999

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991410 [Rebuttal Argument]**Supervisors Ammiano, Katz, Bierman**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding catastrophic sick leave program. (Clerk of the Board)

8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

To Board as a Committee Report, Monday, August 23, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991408 [Rebuttal Argument]**Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng**

Motion authorizing a rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding Municipal Railway. (Clerk of the Board)

8/16/99, RECEIVED AND ASSIGNED to Rules Committee.

To Board as a Committee Report, Monday, August 23, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:25 A.M.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, September 23, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. **990812 [Appointment]**
Hearing to consider appointment to the Delinquency Prevention Commission. (Clerk of the Board)
- 1 Seat Being Considered:
Seat 10, must be nominee of Supervisor Brown, for unexpired portion of four year term ending December 31, 2000.
- 4/26/99, RECEIVED AND ASSIGNED to Rules Committee
1 Position/1 Applicant
Julie Posadas, Seat 10, Nominee of Supervisor Brown
2. **991523 [Appointment, Internet Economic Impact Task Force]**
Hearing to consider appointing member to the Internet Economic Impact Task Force.
- 1 Seat Being Considered
Seat 1, must be appointed by the Board of Supervisors, new term to expire October, 2001.
- 8/3/99, RECEIVED AND ASSIGNED to Rules Committee Letters mailed to each department, with copy of legislation, advising them to make appointment to the Task Force. 8/6/99, Special Vacancy Notice distributed and posted
1 Position/1 Applicant
Supervisor Becerrill, Seat 1
3. **991249 [Appointments]**
Hearing to consider appointments of two members to the Living Wage Task Force. (Clerk of the Board)
- Seat 13, Must represent low-income workers from non-profits or businesses that contract with the City;
Seat 15, Must represent organized labor.
- 7/8/99, DIVIDED. Heard in Committee. Speakers: Sharon Gadberry; application withdrawn for Lonnie Hicks
Appointment of Brian Cahill, Seat 14, recommended. See File 991351 Remaining two seats continued to the call of the chair.
7/8/99, CONTINUED TO CALL OF THE CHAIR.
1 Position/1 Applicant
Richard J. Martin, Jr., Seat 13
- 09-24-

DOCUMENTS DEPT.

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4. 981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

5 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;
Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettena. Appointment of Illana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

4/8/99, DIVIDED. Heard in Committee. Speaker: Lynn Ishida Barbaree, Seat 17, recommended. See File 990685. Remaining 6 appointments continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

5/27/99, DIVIDED. Heard in Committee. Speaker: Ellen Sawamura, Seat 14, recommended. See File 991118. Remaining 5 appointments continued to the call of the chair.

5/27/99, CONTINUED TO CALL OF THE CHAIR.

1 Position/1 Applicant

Dr. Francisco Ramos-Gomez, Seat 12, Nominee of Supervisor Bierman

5. 991390 [Appointments]

Hearing to consider the appointment of eleven members to Park and Open Space Advisory Committee.

Seat 1, must be nominee of Supervisor Katz, from list of organizations, new two-year term ending July 15, 2001;

Seat 13, must be nominee of Supervisor Yaki, from list of organizations, new two-year term ending July 15, 2001;

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 17, must be nominee of Supervisor Teng, from list of organizations, new two-year term ending July 15, 2001;

Seat 18, must be nominee of Supervisor Bierman, new two-year term ending July 15, 2001;

Seat 19, must be nominee of Supervisor Bierman, from list of organizations, new two-year term ending July 15, 2001;

Seat 20, must be nominee of Supervisor Kaufman, new two-year term ending July 15, 2001;

Seat 21, must be nominee of Supervisor Yee, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

5 Positions/5 Applicants

Terri Hanagan, Seat 1, Nominee of Supervisor Katz

Mabel Ng, Seat 13, Nominee of Supervisor Yaki

Midge Wilson, Seat 18, Nominee of Supervisor Bierman

Jeff Henne, Seat 19, Nominee of Supervisor Bierman

Henry Louie, Seat 21, Nominee of Supervisor Yee

6. 991356 [Appointments]

Hearing to consider appointment of two members to the Child Care Planning Council.

Two Seats Being Considered:

Seat 4, Must be nominee of Supervisor Becerril and a family care provider, new three-year term ending April 1, 2002;

Seat 27, Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002.

8/12/99, DIVIDED. Heard in Committee. Speakers: Ellen Dektar, Seat 12, recommended; Carol Tatum, Seat 13, recommended; Gwen Henry, Seat 16, recommended; Edna Hazard, Seat 20, recommended; Maria Luz Torre, Seat 21, recommended; Sue Humbert-Rico, Seat 23, recommended; Marie Salgado, Seat 24, recommended; Fran Kipnis on behalf of Stephen Santos Rico, Seat 25, recommended, and Fran Kipnis on behalf of Michele Rutherford, Seat 30, recommended; Fred Hobson. See File 991577. Remaining six appointments continued to the call of the chair.

8/12/99, CONTINUED TO CALL OF THE CHAIR.

8/19/99, DIVIDED. Heard in Committee. Speakers: Terry Cronin, residency waiver recommended, Seat 5, recommended, September Jarrett, Seat 8, recommended; Byron Sigal, Seat 10, recommended; Margaret Jerene, Seat 11, recommended. See File 991624. Remaining two appointments continued to the call of the chair.

8/19/99, CONTINUED TO CALL OF THE CHAIR.

1 Position/1 Applicant

Natalie Brutto, Seat 4, Nominee of Supervisor Becerril

7. **991358 [Appointments]**
Hearing to consider appointment of three members to the City-Wide Alcohol Committee.
- Seat 1, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;
Seat 2, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;
Seat 3, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;
Seat 4, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.
- 1 Position/1 Applicant*
Paula Fiscal, Seat 2, Requesting Reappointment
8. **991357 [Appointments]**
Hearing to consider appointment of five members to the Hazardous Materials Advisory Committee.
- Seat 8, Must represent neighborhood organization; new four-year term expiring July 1, 2003;
Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;
Seat 12, Must represent labor; new four-year term expiring July 1, 2003;
Seat 16, Open seat, no requirement; new four-year term expiring July 1, 2003;
Seat 17, Must represent the Fire Department; new four-year term expiring July 1, 2003.
- 2 Positions/2 Applicants*
Gary Floyd, Seat 8, Requesting Reappointment
Gerald Grey, Seat 17, Requesting Reappointment
9. **991430 [Internal Revenue Service Investigation]**
Supervisors Leno, Ammiano, Bierman
Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3).
- 7/19/99, RECEIVED AND ASSIGNED to Rules Committee.
10. **991739 [Off Site Meeting, Parks and Recreation Committee]**
Supervisor Brown
Motion moving to have the October 26, 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m.
- 9/13/99, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Watch future agendas for matters.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



File 990812

AMOS BROWN

*Seat 10
12/31/00*

MEMORANDUM

ITEM NO. 1

To: Ms. Marie McKechnie
Acting Clerk, Rules Committee
From: The Office of Amos Brown
Re: Ms. Julie Posadas/Delinquency Prevention Commission Appointee
Date: August 26, 1999

Please note that we would like to appoint Ms. Posadas to the above noted Commission.

Thank you.

THE OFFICE OF AMOS BROWN

ITEM NO

ORIGINAL
When Stamped In Red



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5181

File No. _____

Application For Boards, Commissions and Committees

Board, Commission, Committee Delinquency Prevention Commission
(If applicable, indicate category for which you are applying) Commissioner

Print Name Julie Poradas

Home Address 4715 El Centro Ave Zip 94102

Home Phone (415) (410) 531-2781 Business Phone (415) 551-9503

Are you a resident of San Francisco? Yes _____ No X

Present Occupation Teen Advocate

Employer San Francisco District Attorney

Business Address 850 Piment St Rm 320 Zip 94103

Education Juris Doctorate (Law)

Business and/or professional experience Teaching Juvenile Hall, CITS/VERA

Civic Activities For Girls Coalition, Coastal Task Force on Sexual Assault

Girls in the Juvenile

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications
please see attached resume

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointee of _____

Signature Julie Poradas

EXPERIENCE

Prevention Education Specialist, Statutory Rape Vertical Prosecution Unit San Francisco District Attorney, May 1997 - Present

Design and implement citywide youth education program on statutory rape, teen dating violence and healthy relationships. Train San Francisco Probation Department on link between statutory rape and female juvenile delinquency. Serve on task forces addressing youth violence and the juvenile justice system. Facilitate workshops on teen legal rights and responsibilities for adult service providers and youth in community organizations. Teach course in violence prevention to young men and women detained in Youth Guidance Center. Provide victim services and advocacy to girls in the juvenile justice system.

Program Coordinator, Come Into the Sun, YWCA Girls Mentorship Program San Francisco YWCA, July 1997 - Present

Assist mentorship program linking girls on probation and/or at risk for the juvenile justice system with adult female mentors. Train mentors on adolescent development, communication skills and issues affecting girls and young women. Create workshops on gender-specific harm reduction for young women in the program. Collaborate with community programs to train youth to facilitate a teen dating violence prevention program in middle schools.

Juvenile Justice Director, Center for Community Legal Education University of San Francisco Law School, June 1994 - January 1998

Trained and supervised more than 200 Bay Area law students who taught Street Law at local high schools and Juvenile Court programs. Taught course in youth law to teenage mothers, youth attending community centers and young women and men detained in Juvenile Hall. Designed and implemented legal curriculum addressing the diverse and complex needs of youth in the juvenile justice system.

Conference Director, First Annual Young Women's Conference of San Francisco Women's Foundation, July 1996 - April 1997

Coordinated conference enabling young women to learn event planning and peer education skills. Worked with over fifty community organizations and thirty urban youth to plan conference and share resources. Developed monthly newsletter to increase collaboration between organizations serving girls in the San Francisco Bay Area. On April 27, 1997 over 350 young women ages 9-19 attended the conference to discuss issues of dating violence, teen pregnancy, college scholarships, and life skills. Conference served as a model for future young women's conferences.

EDUCATION

New College of California, School of Law Juris Doctor, May 1996

San Francisco State University B.A. Sociology and Speech Communications, June 1991

MEMBER
BOARD OF SUPERVISORS



ALICIA BECERRIL

CITY AND COUNTY OF SAN FRANCISCO

File 991523

Seat #1

Exp Oct, 2001

MEMORANDUM

TO: Gloria Young

ITEM NO. 2

FROM: Supervisor Becerril

ADB

CC: Marie McKechnie

DATE: 04/01/99

RE: Appointment to the Internet Economic Impact Task Force (File 991523)

I would like to be considered for appointment to the Internet Economic Impact Task Force as the representative of the Board of Supervisors.

Thank you.



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 654-5184 FAX (415) 554-5163

ITEM NO. 3

ORIGINAL
When Stamped In P

Application For Boards, Commissions and Committees

Application for Appointment to: LIVING WAGE TASK FORCE
Name of Board, Commission, Committee, or Task Force
Seat # or Category (if Applicable): #14 (LOW-WAGE WORKER SEAT)
Print Name: RICHARD J. MARTIN JR.
Home Address: 75 POWCETTA DR. DALY CITY Zip: 94015
Home Phone: 650-755-3822 #311 Occupation: Development Coordinator (grant writer)
Work Phone: 415-575-8118 Employer: GOODWILL
E-Mail Address: RMARTIN@stagedwill.com Fax # 575-8170 Pager #
Business Address: 1500 MISSION ST. SF. 94103 Zip: 94103
Education: Lincoln H.S. SF City College of San Francisco, A.A. University of San Francisco (certificate)
Business and/or professional experience: musician, nightclub worker, non-profit work at Walden House and Goodwill
Civic Activities: SEE ATTACHED
Other Personal Information: (optional)
Ethnicity: (optional) WHITE
Sex: (optional) ☒ M ☐ F
Have you attended any meetings of the Board/Commission to which you wish appointment?
☐ Yes ☒ No
Would you be able to attend night meetings? 4 Day meetings? 4 Either 1
Please state your qualifications (attach supplemental sheet if necessary)
Attached

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Your application will be retained for one year.

Date _____ Applicant's Signature Richard J. Martin Jr.

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

RICHARD J. MARTIN JR.
Living Wage Task Force Application

ORIGINAL
When Stamped In Re

I came to San Francisco in 1962 at the age of seven. I attended St. Gabriel, St. Ignatius and Lincoln High, City College of San Francisco, and the University of San Francisco. As a child I acted in the American Conservatory Theater. As an adult, I worked as a musician in virtually all S.F. nightclubs and discos, as well as a barker at the Condor Nightclub.

My current career started as a trustee in the County Jail. I had been sent there for possession of heroin and faced a three to five year prison term. The courts allowed me to go to treatment at Walden House instead. There I worked for room and board as a GED teacher and driver. I expressed an interest in writing for the Walden House newsletter. I was allowed to write for the newsletter and instructed in the basics of grantwriting, which became my new job. My felony record and lack of work history precluded me from finding employment. I went to Goodwill, where I worked in a Goodwill store, selling clothes for \$5.75 an hour. Goodwill sponsored an internship for me at the Tides Center, where I learned more about the nonprofit sector. I was eventually placed in unsubsidized employment at Davies Hospital as a ward clerk.

All this time I had been living either at the residential treatment program or in transitional housing sponsored by Walden House. When it came time to move into "my own place," I could not find any landlord who would take a chance on me--even though I was "gainfully employed. I ended up moving in with my Mother in Daly City. Later my Mother co-signed on an apartment in Daly City and I moved in.

I completed the Development Director Certificate Program at the University of San Francisco and was hired as Development Coordinator at Goodwill (\$30,000 annually).

I am deeply saddened by the state of affairs in San Francisco. Although there are jobs and economic growth, the City seems to be becoming increasingly polarized between the "haves" and the "have nots". The section of the population referred to as working class has been forced to move to places like Daly City. I consider myself a native San Franciscan and am a stakeholder in the future of our City. I want to live here and am unable to even though I work over 40 hours a week. I cannot meet my expenses and am forced to do without or go into debt to buy clothes, pay dental bills, etc.

I feel that I can speak intelligently on the living wage issue. My job here at Goodwill is, ironically, getting money for programs that help people find employment and advance up career ladders. I sometimes feel that I am fighting a losing battle--even if I get people jobs in SF, they will probably have to live in Oakland.

I would like the seat on the Living Wage Task Force.

Thank you for your time and consideration in this matter.



SUE BIERMAN

981232

Seat 12

MEMORANDUM

ITEM NO. 4

DATE: August 24, 1999

TO: Gloria Young
Clerk of the Board

FROM: Supervisor Sue Bierman

RE: Appointment to the Maternal, Child & Adolescent
Advisory Health Board

Please be advised that I wish to appoint Dr. Francisco Ramos-Gomez to the Maternal, Child & Adolescent Health Advisory Board, effective immediately. A copy of his application for appointment to this Board is attached.

Thank you for your attention to this matter.

cc: Marie McKechnie, Acting Clerk
Rules Committee

Att.

etl

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163

ORIGINAL

When Stamped In Red

Application For Board of Commissions and Committees

Application for Appointment to: HISTORICAL CHILD AND ADULTS CENT HEALTH
ADVISORY BOARD
Name of Board, Commission, Committee, or Task Force
Position Category (If Applicable): BOND NUMBER

Print Name DR FRANCISCO RAMOS-GOMEZHome Address 1376 CLAYTON ST, SF, CA Zip 94114Home Phone: (415) 861-6133 Occupation: PEDIATRIC DENTISTWork Phone: (415) 476-6826Fax Phone: (415) 476-0409 Employer: UCSFBusiness Address 707 PARADISE AV BOX 0438 Zip 94113-0438
SF, CAEducation TUFTS UNIVERSITY SCHOOL OF DENTAL MEDICINENEW ENGLAND MEDICAL CENTER, HARVARD SCHOOL OFPUBLIC HEALTH AND UCSF SCHOOL OF DENTISTRYBusiness and/or professional experience I HAVE A DDS, MASTER'S OFSCIENCE AND A MASTER'S IN PUBLIC HEALTH.RESIDENCY IN DENTAL PUBLIC HEALTH AND ORAL REHABILITATION

ivic Activities

Would you be able to attend night meetings? Y Day meetings? Y Either

Please state your qualifications (attach supplemental sheet if necessary)

SEE ATTACH SHEET

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date JAN/26/99Applicant's Signature [Signature]

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

TEL NO: 415 476 0409 #687 P02

Francisco J. Ramos-Gomez, DDS:MS:MPH.

University of California, San Francisco
707 Parnassus Ave Box 0438
San Francisco, CA 94143-0438
(415) 476-6826 office / (415) 476-0409 fax
ramos@itsa.ucsf.edu

In the course of his career, he has served as an assistant professor (Pediatric Dentistry — University of California, San Francisco 1992-present; and Director of the Predoctoral Program at UCSF) , a clinical instructor (Tufts University 1985-1988), and an educational planner (Harvard School of Public Health 1988-1989). In addition, he has provided professional consultation to the Harvard Institute for International Development (1989-1991) and to the White House Committee on Health Care Reform (1994). He has been awarded a Kellogg Fellowship (Harvard, 1989), an NIH Minority Supplement Research Award (1994), the American Academy of Pediatric Dentistry's Educational Foundation Award (best research, 1995), awarded the 1996, University of California Distinguished Wellness lecture series from the California Wellness Foundation and elected Board of Directors for the California Society of Pediatric Dentists (1998).

Dr. Ramos has made a number of contributions on clinical research, addressing topics such as the diagnosis, significance, and management of HIV-related orofacial soft-tissue manifestations in children; indicators for the early identification and effective treatment of children at risk for caries; prevalence and treatment costs of nursing caries among children in Northern California; the knowledge and behavior patterns of California dentists regarding child abuse and neglect; and accidental injuries among dental health-care workers. He is currently involved in research on the prevalence, risk factors and treatment of early childhood caries; the oral risks factors faced by immunocompromised children affected by AIDS at the UCSF Oral AIDS Center ; and caries patterns among pediatric populations "at risk" in the United States and Mexico.

Dr. Ramos has developed the program for pediatric dental services at the Family Dental Center at San Francisco General Hospital, recruiting volunteer pediatric dental specialists to assist and supervise dental students and residents, providing oral health care and oral health education and prevention for underserved children.

He has launched several community-based prevention and education campaigns to address the importance of dental health care providers in the early recognition and diagnosis of child abuse with the PANDA coalition, and the problem of early childhood caries, involving patients and health-care providers through mass media (radio, television, Internet) in California and in Mexico. He is involved with ongoing community endeavors, including the Su Salud Health Fair in Stockton each summer, at which 20,000 low-socioeconomic-status patients, Hispanic migrant workers and farmers and their families are screened and diagnosed.

He is an international lecturer presenting seminars and continuing education courses within the US, Mexico, South America, Europe and Asia.

Member
Board of Supervisors
City and County of San Francisco



LESLIE R. KATZ

File 991390

Seat #1

September 14, 1999

TO: Supervisor Mark Leno
Rules Committee Chair

ITEM NO. 5

FROM: Supervisor Leslie Katz

A handwritten signature in black ink, appearing to be "L. Katz", written over the "FROM:" line.

RE: Re-Appointment of My POSAC Organization-List Appointee

I would like to re-appoint Ms. Terri Hanagan as my Organization-List representative on the Park and Open Space Advisory Committee.

Please calendar this item for the next possible Rules Committee meeting.

Attached for the Committee's review are:

- Ms. Hanagan's complete application form
- a copy of her application form from her initial appointment in 12/97

Should you have any questions, please contact my Aide Karen Hurst at 554-5336.

Cc: Marie McKechnie, Rules Committee Clerk ✓



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ORIGINAL
 When Stamped In Red

Application For Boards, Commissions and Committees

Application for Appointment to: PARK & OPEN SPACE ADVISORY CTTE.
 Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name M. TERRI HANAGAN

Home Address 52 PIERCE ST. SF Zip 94117

Home Phone: 415. 861. 2435 Occupation: _____

Work Phone: _____ Employer: _____

E-Mail Address: terrihanagan@earthlink.net Fax # 415. 252. 0474 Pager # _____

Business Address _____ Zip _____

Education BA. St Mary's College (English Lit.) 1979

Paralegal Certificate - SF State Univ. 1982

Computer Specialties Certificate - Inst. of Paralegal Training - Philadelphia PA

Business and/or professional experience VP, Government Relations at Bank of America and other related positions 1988-1997 1983

Issues & Research Dir - San. Alan Cranston 1985-88

Civic Activities SPUR Advisory Board, SF Comm on Status of Women (1993-96)

Pres Ctte on Employment of People w/ Disabilities 1993-95, NWLC Advisory Board and Board (1990-98)

Other Personal Information: (optional) Married, two children (7+9) (1998-pres.)

Ethnicity. (optional) _____

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? Y Day meetings? Y Either Y

Please state your qualifications (attach supplemental sheet if necessary)

Re-appointment.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date 9 Sept. 99 Applicant's Signature M. Terri Hanagan

For Office Use Only Appointed to Seat # _____ Term Expires _____ District #: _____

COPY

Application from
Appointment of 12/97



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

Application For Boards, Commissions and Committees

Board, Commission, Committee PARK and OPEN SPACE ADVISORY CITE.
(If applicable, indicate category
for which you are applying) _____

Print Name M. TERRI HANAGAN

Home Address 52 PIERCE ST. SF Zip 94117

Home Phone 415-861-2435 Business Phone _____

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation NA
Employer _____

Business Address _____ Zip _____

Education B.A. ENGLISH LIT., ST. MARY'S COLLEGE, 1979
PARALEGAL CERTIFICATE, SF STATE UNIV. 1982

Business and/or professional experience _____

Civic Activities ADVISORY BOARD + BOARD of DIRECTORS - SPUR, 1995-present
ADMSORY BOARD + BOARD of DIRECTORS - NWPC, 1990-present
S.F. COMMISSION on the STATUS of WOMEN, COMMISSIONER, 1994-96 →

Would you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications

HAVE GREAT INTEREST IN CITY ISSUES, ESPECIALLY PARK-RELATED
ISSUES, AS I LIVE ON A PARK, AND PARKS ARE MY TWO CHILDREN'S
ONLY AREA FOR PLAY (AS WE HAVE NO YARD). I AM VERY CONCERNED
WITH MAKING LOCAL PARKS, SAFE, ACCESSIBLE, AND FUN FOR INNER-
CITY CHILDREN AND RESIDENTS. I KNOW HOW CITY GOV'T WORKS
Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____
Term Expires 1 _____
Appointed by _____

Signature M Terri Hanagan

IC ACTIVITIES (con't.)

PRESIDENT'S CTE. ON EMPLOYMENT OF PERSONS WITH DISABILITIES
(appt. term 1993-95)

MAYOR'S CTE. ON EMPLOYMENT OF PERSONS w/ DISABILITIES
(EXECUTIVE BOARD) 1991-94

WORLD INSTITUTE ON DISABILITY, BUSINESS ADVISORY BRD. - 1992-94

QUALIFICATIONS (con't.):

AM FAMILIAR WITH BUDGETING ISSUES, AND AM NOT INTIMIDATED
BY THE PROCESS. I BELIEVE I COULD BE A THOUGHTFUL CONTRIBUTOR
TO THIS CTE.

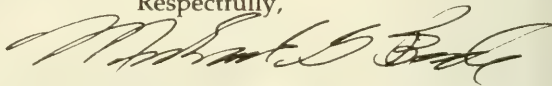
Michael G. Bode
48 Pierce St
San Francisco, CA 94117
December 9, 1997

Honorable Leslie Katz
401 Van Ness St. Suite 308
San Francisco, Ca 94102

Dear Ms. Katz:

It has come to my attention that my neighbor, Ms. Terri Hanagan, is being considered for a position on the board of The Open Space Committee. May I be so bold, as a friend of Ms. Hanagan, as a neighbor, and and as a representative of "Friends of Duboce Park," to add my highest recommendation for her appointment? Her qualifications are manifold, and I know The City, and our parks will benefit greatly from her efforts.

Respectfully,

A handwritten signature in dark ink, appearing to read "Michael G. Bode". The signature is fluid and cursive, with the first name "Michael" being the most prominent part.

File 991390
Seat #13

ITEM NO. 5

My

[illegible]



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163**

Application For Boards, Commissions and Committees

Application for Appointment to: OPEN SPACE CITIZENS ADVOCACY COMMITTEE
Name of Board, Commission, Committee, or Task Force

Seat # or Category (if Applicable): _____

Print Name MABEL NG

Home Address 4945 CALIFORNIA ST., SAN FRANCISCO Zip 94118

Home Phone: 415/751-0425 Occupation: ATTORNEY

Work Phone: 415/956-1360 Employer: FOX AND GROVE, CHARTERED

-Mail Address: mnng@sf.foxandgrove.com Fax # 415/956-6342 Pager # _____

Business Address 240 STOCKTON ST., 9TH FLOOR, S.F. Zip 94108

Education JD, HASTINGS College of the Law, 1992

MA, Political Science, University of California, Berkeley, Calif, 1973

BA, Political Science, University of California, Berkeley, Calif, 1972

Business and/or professional experience Attorney; No. Calif. Office Director, legislative aide + caseworker to U.S. Senator Alan Cranston; reporter/ editor

ivic Activities Open Space Committee, member; California State Bar, Resolutions Committee, member; Asian American Bar Association, co-chair, legislative committee; Policy and Issues Committee, chair for Affirmative Action, member; San Francisco Day School volunteer

Other Personal Information: (optional) _____

ethnicity: (optional) Chinese American

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? YES Day meetings? possibly Either _____

Please state your qualifications (attach supplemental sheet if necessary)

Joined this past year on the Open Space Committee and found the experience enriching. Though I've lived almost my whole life in the City, I was very surprised to learn how many parks + open space exist in the City and how much they mean to my residents, and how much funding and work are required to bring them up to par to be usable and enjoyable. I look forward to making work an enthusiastic committee whose members must grapple with limited resources for myriad needs.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date July 29, 1999 Applicant's Signature [Signature]

For Office Use Only: Appointed to Seat # _____ Term Expires: _____ District # _____

MABEL NG
4945 California Street
San Francisco, CA 94118
415/751-0425(h); 415/956-1360(o)

WORK EXPERIENCE:

Fox and Grove, Chartered, San Francisco, CA
Associate

December 1, 1997 - present

Emphasis on labor and employment law and civil litigation; handle discovery; prepare motion papers; interview witnesses; represent clients in court and administrative tribunals; counsel clients on compliance with laws such as wage/hour and family medical leave; author opinion letters; draft employee handbooks.

Hanson, Bridgett, Marcus, Vlahos & Rudy, San Francisco, CA
Associate

October 1992 - September 1996

Advised public and private employers on various employment issues such as compliance with wage/hour requirements, family leave law, non-discrimination statutes, and traditional national and state labor law; researched, wrote and argued motions on behalf of clients in state and federal courts; represented clients in settlement conferences and administrative proceedings; propounded discovery; investigated claims, conducted interviews, and composed responses regarding discrimination claims; authored opinion letters; prepared arbitration and hearing briefs; wrote employee handbooks; drafted appellate briefs for court of appeal and 9th Circuit; helped obtain *Writ of Certiorari* before U.S. Supreme Court.

Hanson, Bridgett, Marcus, Vlahos & Rudy, San Francisco, CA
Summer Associate

May - August 1991

Researched legal issues and drafted memoranda for various departments of firm.

Asian Law Caucus, San Francisco, CA
Law Clerk

May - August 1990

(*Volunteer*, August 1990 - May 1991)

Researched law; drafted memoranda, discovery requests, press statements and legislative support letters; attended community meetings; represented employees before state Labor Commissioner.

U.S. Senator Alan Cranston, United States Senate
Northern California Office Director, San Francisco, CA

March 1975 - January 1985

Directed highly trafficked field office; supervised staff of 11; discussed legislative issues and funding projects with constituents; handled media inquiries; drafted correspondence; represented Senator at community meetings; lectured at community college; coordinated details of Senator's schedule.

Legislative Aide, Washington, D.C.

Worked on legislation regarding taxation and tax reform, labor, immigration, and refugee assistance issues; drafted correspondence and *Congressional Record* statements; met with constituents and lobbyists; attended committee hearings; briefed Senator on pending floor votes.

Caseworker, San Francisco, CA

Assisted constituents with problems with federal agencies; developed federal agency contacts; drafted correspondence; assisted field operation.

EDUCATION:

J.D., 1992, University of California, Hastings College of the Law, San Francisco, CA
Public Interest Scholar

Note: "Miss Saigon": *Castings for Equality on an Unequal Stage*, COMM/ENT, Sp '92

M.A., 1973; B.A. with distinction, 1972; Political Science, University of California, Berkeley, CA

CURRENT VOLUNTEER ACTIVITIES:

Resolutions Committee, State Bar of California, member
Asian American Bar Association of Greater Bay Area: co-chair, Legislative Committee
Open Space Citizens Advisory Committee, City and County of San Francisco: member
Chinese for Affirmative Action Policy and Issues Committee: member



SUE BIERMAN

*File 991390
Seat #18*

MEMORANDUM

ITEM NO. 5

DATE: March 12, 1999

TO: Joni Blanchard
Commission Appointments

FROM: Supervisor Sue Bierman

RE: Appointment to Open Space Committee

Please be advised that I wish to appoint Midge Wilson to the Open Space Committee.

I have sent her an application and asked that she fill it out and return to you as soon as possible.

Thank you for your kind attention to this matter.

etl

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ORIGINAL
When Stamped In Red

Application For Boards, Commissions and Committees

Application for Appointment to: Open Space Advisory Committee

Position Category (If Applicable): Name of Board, Commission, Committee, or Task Force Member

Print Name MIDGE WILSON

Home Address 1775 Grove Street SF, CA Zip 94117

Home Phone: 415/474-5509 Occupation: Executive Director

Work Phone: 415/474-2400

Fax Phone: Employer: Bay Area Women's & Children's Center

Business Address 318 Leavenworth Street SF, CA Zip 94102

Education Master Degree- M. Div. (McCormick Seminary)

Business and/or professional experience Former Exec. Director of Illinois Justice Foundation; Former Director of Unitarian Universalist Service Committee Project in SF; current Executive Director of BAWCC in the Tenderloin neighborhood.

Civic Activities Appointed rep. to Mayor's Advisory Council on Childcare, Chair of the Board of Friends of the Tenderloin Children's Playground; former board member of TNDCC, United Tenderloin Community Fund, MOCYF Planning Council, Tenderloin Ngrbrhd Dvlp Corp.

Would you be able to attend night meetings? XX Day meetings? XX Either XX

Please state your qualifications (attach supplemental sheet if necessary)

I have worked for many years on issues of women, children, and families in SF's central city. Many of these issues were related to open space-parks and playgrounds. I also served for 9 years on the Open Space Committee (but took a 2-year break when my daughter was young). Please see attached resume for additional information on my qualifications.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 3-16-99 Applicant's Signature Midge Wilson

For Office Use Only: Appointed to Seat #: Term Expires: District #:

MIDGE WILSON
1775 Grove Street
San Francisco, CA 94117

EMPLOYMENT

EXECUTIVE DIRECTOR

Bay Area Women's and Children's Center (BAWCC)
318 Leavenworth Street, SF, CA 94102
Responsible for internal direction, development, and implementation of BAWCC programs. Ongoing fundraising from private and corporate sources. Public relations and media work. Responsible for community outreach, Advocacy/Community Development Program, staff/volunteer oversight.
July 1982 to Present.

PROJECT DIRECTOR

Unitarian Universalist Service Committee
San Francisco, CA
Overall operation of the UUSC Project. Assist in budget preparation and implementation. Public relations, statewide outreach, and community education. Grant maintenance.
February 1980 to July 1983.

EXECUTIVE DIRECTOR

Illinois Justice Foundation
Chicago, Illinois
Responsible for overall operation of IJF. Supervise staff and volunteers. Ongoing fundraising through grant development, special events, & membership. PR & community outreach.
September 1977 to October 1979.

**EDUCATION/
TRAINING**

McCormick Seminary Master of Divinity, 1978
Muskingum College, BA, Sociology, 1972
Merrill-Palmer Institute, Detroit, Certificate in Sociology, 1970
Interamerican University, Mexico, Certificate in Spanish, 1966
Coro Foundation, City Focus Program-SF, CA, 1990

BOARDS

Chairperson, Friends of the Tenderloin Children's Playground,
Board Member-North of Market Development Corporation, Board Member of Tenderloin Youth Advocates, Chairperson of Tenderloin Network of Children, Youth and Family Services and the Tenderloin Childcare Coalition. Member & Past Co-Chair of the SF Child Care Planning Council and the United Tenderloin Community Fund.



SUE BIERMAN

*File 991390
Seat #19*

MEMORANDUM

ITEM NO. 5

DATE: July 29, 1999
TO: Marie McKechnie, Acting Clerk ✓
Rules Committee
FROM: Supervisor Sue Bierman
RE: Park and Open Space Advisory Committee

Please be advised that I wish to re-appoint Mr. Jeff
Henne to Seat 19 of the Park and Open Space Advisory Committee.
Thank you for your assistance in this matter.

Cc: Jeff Henne



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

Application For Boards, Commissions and Committees

Board, Commission, Committee Open Space Committee
(If applicable, indicate category
for which you are applying)

Print Name Jeff Henne

Home Address 4432 20th St Zip 94114

Home Phone 415-255-3010 Business Phone 415-495-6692 x238

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation Market Research Analyst
Employer Self Employed

Business Address Same as above Zip _____

Education M.A. Political Science - Rutgers Univ.

Business and/or professional experience _____

Civic Activities Board Member SF League of Conservation Voters
Member of Open Space Committee

Would you be able to attend night meetings? _____ Day meetings? ☒ (Either)

Please state your qualifications

I've been a member of the Open Space Committee for over
10 years and feel like I have added grasp of the
issues facing the Committee.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. 19

Term Expires _____

Appointed by _____

Signature Jeff Henne

9/21/99
new app
not yet
received

余胤良博士



Leland Y. Yee, Ph.D.
San Francisco Board of Supervisors

三藩市參事
ITEM NO. 5

File 991390
Seat 21
lye
7/15/01

MEMORANDUM

TO: Gloria Young
Clerk of the Board

FROM: Leland Y. Yee, Ph.D.
Member, Board of Supervisors

DATE: August 18, 1999

RE: Park and Open Space Advisory Committee Appointment

I recommend Henry Louie as my appointment to the Park and Open Space Advisory Committee. Please calendar this appointment at an upcoming Rules Committee meeting.

Thank you.

c: Marie McKechnie



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Park & Open Space Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name HENRY LOUIE

Home Address 11 MALTA DR. Zip 94131

Home Phone: 334-3855 Occupation: Health Professional

Work Phone: 986-8300 Employer: CCSF

E-Mail Address: henrylouie@hotmail.com Fax # 252-3964 Pager # _____

Business Address 722 Lombard St., # 203 Zip 94133

Education Master in Public Health, University of California Berkeley

Business and/or professional experience I have worked as a Health Professional for the last 25 years. Additionally, I have been involved in a number of Civic Activities as described below.

Civic Activities former PTA president of my child's school, past member of Park & Open Space Advisory Committee, member of the Committee for Better Parks in Chinatown

Other Personal Information: (optional) member, 12th District, San Francisco Democratic Party

Ethnicity: (optional) ASIAN

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☐ Either ☐

Please state your qualifications (attach supplemental sheet if necessary)

I am a current member of the committee for which I am seeking reappointment. I believe that during my two year tenure, I have served the citizens of San Francisco with distinction.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date Aug. 24, 1999 Applicant's Signature Henry Louie

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

MEMORANDUM

File 991356
Seat 4

TO: Gloria Young

FROM: Supervisor Alicia D. Becerril

ADB

ITEM NO. 6

CC: Marie McKechnie

DATE: 08/24/99

RE: Appointment to the Child Care Planning and Advisory Council (CCPAC)

I would like to appoint Natalie Brutto to the Child Care Planning and Advisory Council
Natalie's resume is attached.

Thank you.

Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 44
San Francisco, CA 94102-4689

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163

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Application For Boards, Commissions and Committees

Application for Appointment to: Child Care Planning and Advisory Council
Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable): _____

Print Name Natalie D. Brutto

Home Address 890 Hayes #3 San Francisco, CA Zip 94117

Home Phone: 415-863-9642 Occupation: Family Child Care Provider

Work Phone: Same

Fax Phone: _____ Employer: self

Business Address 890 Hayes #3 San Francisco, CA Zip 94117

Education Assoc of Arts degree in marketing/Product Development FIDM, 1992

over 70 hrs of child care training workshops

Certified Nursing Assistant cert. Portland Community College, 1982

Business and/or professional experience Family Childcare Provider 1999 - Present

Respite Provider-Family Support Services 1996-Present

city of CA - 1992-1994 Marys 1990-1992 U.S. Dept of Defense 1989-1992

Civic Activities Star of the Sea Catholic Church & School - Roosevelt Middle School -

in Francisco family Day Care Assoc. - Infant + Toddler Consortium

Would you be able to attend night meetings? _____ Day meetings? _____ Either X

Please state your qualifications (attach supplemental sheet if necessary)

I am a family Child Care / Respite Provider. A single mother

of 2. I serve low-income, at risk families. I am

active in the Family Day Care Assoc and currently serve as the

secretary and Marketing Chairperson

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 4-6-99 Applicant's Signature Natalie D. Brutto

For Office Use Only: Appointed to Seat #: 4 Term Expires: _____ District #: _____

Nominee of Super-Became

P E R S O N A L

I am a single mother of two daughters. In my Family Child Care Home, I care for children from low income families here in the Western Addition and the Tenderloin. I am active in the San Francisco Family Day Care Association and currently serve as Secretary and Marketing Chairperson. I have participated in the Stand for Children and the Baby Brigade the last two years. I love the families I work with and am proud to fight for them as they travel the road from dependency to self-sufficiency.

E D U C A T I O N

Associate of Arts degree in Marketing/ Product Development, FIDM, 1992
Over 70 hours of child care training workshops provided by the Children's Council
Certified Nursing Assistant cert., Portland Community College, 1982

E M P L O Y M E N T

Family Child Care Provider

1994- 1999

As a Family Child Care Provider, I provide a "second home" for my kids to come to while Mom and Dad are at work, training, or in programs for rehabilitation. I love them, feed them, teach them, play with them, and guide them. Here they learn to socialize with other children and to become independent in their own daily needs such as feeding, dressing and toileting as well as some basic skills such as ABCs and 123s. It gives me great pleasure when my kids come back over the years and I can see what bright, caring individuals they've become.

Respite Provider, Family Support Services 1996- 1999

As a Respite Provider, I provide a safe, loving environment for at-risk and special needs kids to come for 23 hours at time. This enables their parents or guardians to take a rest and come back better able to care for their children. Although I do provide for the basic needs of these children while they are here, I believe that more important is the feeling of love and safety I try to bestow on them for the time they are here. Many of these children have been coming to me for three years and I have seen their families healing and parents graduating from rehab programs and into training and paying jobs.

V O L U N T E E R W O R K

Star of The Sea Catholic Church and School
Roosevelt Middle School
San Francisco Clothing Bank Sale
Family and Soldier Assistance
Taught English as a Second Language
Presidio Child Development Center
CCD Religious Teacher



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City and County of San Francisco
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San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 7

Application For Boards, Commissions and Committees

Application for Appointment to: City Wide Alcohol Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Paula Fiscal

Home Address 150 Lombard St. #706, SE Zip 94111

Home Phone: (415) 433-1924 Occupation: Management Consultant

Work Phone: (415) 433-1282 Employer: EMBA & Associates

E-Mail Address: paufiscal@netscape.net Fax # 433-1283 Pager # 207-6496

Business Address 250 Q World Trade Ctr Zip 94111

Education Criminal Justice Degree 2000

Business and/or professional experience Direct: CALPAC 2000

Member - Mission Council, Member, Demo. Women

Member - S.F. MAPA, mem. Church, Hispanic Center

Civic Activities Curtin Pacific Institute for Criminal Justice

Other Personal Information: (optional) _____

Ethnicity: (optional) Hispanic

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Re-Appointment

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 7-14-99 Applicant's Signature Paula Fiscal

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



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File 99/357

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO.

99 SEP 10 AM 11:55

Application For Boards, Commissions and Committees

Application for Appointment to: HAZARDOUS MATERIALS ADVISORY COMMITTEE
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): NEIGHBORHOODS Seat # 8

Print Name GARY A. FLOYD

Home Address 81 LANSING STREET, #404 Zip 94105

Home Phone: 415-495-1324 Occupation: TEACHER / ENVIRONMENTAL SCIENTIST

Work Phone: 510-874-1705 Employer: CCSF / URS GREINER WOODWARD CLYDE

Mail Address: gary-floyd@urscorp.com Fax # 510-874-3268 Pager # _____

Business Address 500 12TH ST., SUITE 200, OAKLAND, CA Zip 94607

Education B.S. - SILVICULTURE (OHIO STATE) M.S. - HAZARDOUS WASTE MANAGEMENT (UNIV. of SAN FRANCISCO)

PUBLIC SPEAKING / TECHNICAL WRITING (HEIDI BERTI COLLEGE)

VARIOUS CONTINUING EDUCATION CLASSES (U.C. BERKELEY)

Business and/or professional experience PRACTICING ENVIRONMENTAL SCIENTIST FOR 17 YEARS (IN
N SAN FRANCISCO BAY AREA). WORKED WITH USDA-FOREST SERVICE (MT. ST. HELENS); USDI-
GNRA; USDOE - LLNL; USEPA-TECH. ASSIST. TEAM; PRIVATE CONSULTING

Activities TEACH IN BIOLOGY/ENVIRONMENTAL SCIENCES DEPT. AT CCSF; SERVED 4 YR.
EM ON AMAC (1995-1999); CO-MANAGED THE SF. REGIONAL ENVIRONMENTAL RESOURCE

SUBSTANCE CENTER (RELAC); VOLUNTEER AT SOUTHP. NEIGHBORHOOD HAZ. WASTE COLLECTION DAY; CHAIRMAN

her Personal Information: (optional) MARRIED TO GRACE, HEIDI. HAVE 1 DOG (SHEPHERD TERRIER MIX)

NAMED "PICARD" (ADOPTED FROM SF-SPCA); VISITED SF. IN 1984 AND STAYED!!; HOMEOWNER IN SOMA.

tnicity: (optional) CAUCASIAN

x: (optional) ☒ M ☐ F

ve you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

ould you be able to attend night meetings? Y Day meetings? Y Either Y

ase state your qualifications (attach supplemental sheet if necessary)

ink SERVED MY 4-YR. TERM WITH THE AMAC AS NEIGHBORHOOD CHAIR.

AM ENCOURAGED TO "ANTI-UP" FOR ANOTHER 4 YRS AT A TIME

WHEN THE COMMITTEE NEEDS VOLUNTEERS. 16-YR RESIDENT/REGISTERED VOTER/HOMEOWNER

SAN FRANCISCO; ENVIRONMENTAL PROFESSIONAL; SCIENCE TEACHER.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

te 19 AUGUST 1999 Applicant's Signature GARY A. FLOYD

Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Gary A. Floyd
Senior Project Scientist

URS Greiner Woodward Clyde

A Division of URS Corporation

500 12th Street, Suite 200
Oakland, CA 94607-4014
Tel: 510.893.3600
Direct: 510.874.1705
Fax: 510.874.3268
email: gary_floyd@urscorp.com



Gary A. Floyd

*Instructor
Biology Department*

City College of San Francisco
50 Phelan Avenue
Box S10, Office S335
San Francisco, California 94112

Tel: 510.874.1705
Fax: 510.874.3268
Home: 415.495.1324
email: gary_floyd@urs.corp



Name: GARY A. FLOYD
Title: Senior Environmental Scientist
Proposed Role: Project Manager

Professional/Academic Certification(s):

M.S., 1989, University of San Francisco, Environmental Management (Toxics and Hazardous Waste Management)
B.S., 1983, Ohio State University, Natural Resources Management (Silviculture)
Registered Environmental Assessor, State of California, REA01006
Asbestos Hazard Emergency Response Act Inspector, U.S. EPA AHERA No. 1879
Professional Association of Diving Instructors, Open Water Diver, PADI No. 9108167071

PROFESSIONAL ACCOMPLISHMENTS SUMMARY

Mr. Floyd received his MS degree in Toxics and Hazardous Waste Management from the University of San Francisco in 1989. He has ¹⁶16 years of experience practicing multidisciplinary environmental and hazardous waste management. As Senior Environmental Scientist, Mr. Floyd was the on-site project manager for the Environmental Site Assessment/Site History Report for the MUNI F Line Light Rail Corridor extending from Fisherman's Wharf/Pier 39, along The Embarcadero, to King Street; conducted the environmental assessment of the MUNI King Street corridor; implemented the Sampling and Testing Plan (STP) for the Market-Howard Street corridor of the MUNI Turnaround Project, addressing Article 20 and involving HydroPunch® technology and site-specific drilling safety measures; conducted comprehensive on-site RCRA waste characterization at the MUNI/Islands facility, assisted with developing the STP for the underground storage tank investigation at the MUNI/Woods facility; and organized URS *pro bono* 1995 presentation to MUNI entitled *Developing an Environmental Health & Safety Program for MUNI*. Mr. Floyd teaches in-house health & safety training at URS, and he is an adjunct faculty member at University of California at Berkeley Extension and City College of San Francisco, where he teaches *Advanced Environmental Management and Hazardous Materials Management Applications*, respectively. Mr. Floyd is the Senior Project Manager of an "as needed" underground storage tank (UST) contract with the U.S. Postal Service - Western Region, and is a certified Building Inspector and Management Planner for asbestos. He was a contributing author to the U.S. Army's draft environmental compliance audit manual for Europe, and he has conducted environmental assessments and audits throughout the western United States including Hawaii, Micronesia, and Japan.

EXPERIENCE

MUNI Light Rail Extension - Site History Report, San Francisco, CA: Project Manager responsible for managing on-site activities associated with developing the comprehensive Environmental Site Assessment/Site History Report for the MUNI F Line Light Rail Corridor extending from Fisherman's Wharf to China Basin. Mr. Floyd's responsibilities include a thorough site reconnaissance of the 3.5-mile-long by 200-foot-wide corridor; aerial photogrammetric interpretation of historical photos taken on various overflight missions spanning 80 years; review of historical Sanborn fire insurance maps; assessment of potential sources of hazardous waste, pathways and receptor targets throughout the study site; coordination with City representatives concerning historical information; and contributing technical author to the first-ever compilation of historical environmental information for this bay front corridor.

MUNI Light Rail Extension - King Street Properties/Corridor Environmental Assessment, San Francisco, CA: Assistant Project Manager responsible for assisting with the approach and preparation of the Sampling and Testing Plan and Site Characterization Study for the King Street Properties to assist the City and County of San Francisco in its advanced land acquisition process for the MUNI Light Rail extension and roadway improvement project. The site investigation was conducted in accordance with the Article 20 - San Francisco Maher Ordinance.



MUNI Metro Turnaround Project - Site Characterization, San Francisco, CA: Project Manager responsible for developing and implementing the Sampling and Testing Plan (STP) for the Market to Howard Street corridor along section of the Embarcadero designated for the MUNI Turnaround Project. The project involved HydroPunch® technology and site-specific drilling safety measures on Market; conducted comprehensive on-site RCRA waste characterization at the MUNI/Islands facility.

MUNI/Woods Underground Storage Tank (UST) Investigation, San Francisco, CA: Assistant Project Manager for the MUNI Woods Bus Maintenance Facility, an \$86,000 subsurface soil investigation for the 8-acre, 450-bus facility, which operated 24 hours a day on weekdays. The project was designed to assess the existence of hazardous waste beneath the facility in order to develop contingencies for future renovation. As a cost saving measure, and in order to provide more defensible data, a precedent-setting substitution of EPA Method 8260 involving cryogenic focusing for Maher Ordinance analyses EPA Methods 8015/8020/8240 was presented and approved by the City and County of San Francisco. A cost estimate of hazardous waste impact was prepared following completion of all field work and laboratory analysis. Site groundwater monitoring is in progress.

MUNI Environmental Health & Safety Program Pro Bono Presentation, San Francisco, CA: Presentation Organizer responsible for developing a *pro bono* presentation entitled *Developing an Environmental Health & Safety Program for MUNI* based on the *Public Transportation Department's 100-Day Strategic Plan Report*. The program was presented at the Park Hyatt Hotel by 7 URS senior management and technical environmental representatives to 25 senior representatives of MUNI and other related Departments within the City and County of San Francisco. Through telephone interviews with key MUNI personnel, URS conducted a preliminary assessment of the 6 primary areas of environmental regulatory vulnerability for MUNI including: UST management, asbestos, lead, waste management, facility maintenance and pollution prevention, and employee training. URS also presented approaches to compliance for the various areas of vulnerability. URS and MUNI anticipate as a follow-up action item that URS may conduct an environmental needs assessment of a MUNI facility.

MUNI/Islands Transit Facility RCRA Waste Characterization Project, San Francisco, CA: Project Manager and sole author of the innovative S&T Plan developed for an \$18,000, 1-week-long field project involving chemical characterization of the contents of 300 containers ranging in size from 50 milliliters to 1.2 million gallons at a former coconut refinery. Directed all field chemistry and QA/QC. The qualitative analyses enabled 2 million gallons to be segregated into 16 RCRA waste streams in order to provide more concise bid specifications. The project approach substantially reduced profiling costs by a factor of 10.

San Francisco Department of Public Works Southeast Waste Water Treatment Plant Site Characterization, San Francisco, CA: Project Manager responsible for the development and implementation of a comprehensive and cost effective soil and groundwater investigation of a full city block in San Francisco's Bayview District under consideration for the development of a new wastewater treatment plant. Employed HydroPunch groundwater sampling technology in order to assess concentrations of metals, volatile, semivolatile, and halogenated organics, aromatic hydrocarbons, gasoline, and diesel. Data interpretation based on requirements of RCRA Subpart C and the San Francisco Public Works Code, Article 20 (Maher Ordinance).

Port of San Francisco Landfill Closures at Piers 70, 94 and 98, San Francisco, CA: Project Manager for the \$109,000, 1-month-long Port of San Francisco landfill closure studies at Piers 70 94, and 98. Designed soil boring and groundwater well distributions, and analytical suite, to comply with California Water Code Solid Waste Assessment Testing (SWAT) guidelines. The completed project addresses and satisfied all RWQCB directives.

Hazardous Materials Management Applications - City College of San Francisco, San Francisco, CA: Adjunct Faculty responsible for developing and teaching Course ET-118 in Environmental Technology at CCSF. Lectures and labs address the requirements and applications of federal, state, and local hazardous materials laws and regulations. Topics include OSHA Hazard Communications; SARA Title III EPCRA, Proposition 65,



UST/AST, asbestos, air toxics, and DOT regulations. Mr. Floyd developed the San Francisco HazMat Outreach Program, whereby CCSF students are trained to assist local businesses in preparing their Hazardous Materials Registrations Packages that are required by the San Francisco Department of Health.

Advanced Environmental Management - University of California at Berkeley Extension, Berkeley, CA: Adjunct Faculty responsible for developing and presenting course content which provides an in-depth focus on conducting environmental site assessments and environmental compliance audits. Class composition averages 25 continuing education adult learners representing Bay Area environmental consulting firms and environmental regulatory agencies. Mr. Floyd is responsible for presenting course materials, answering technical questions, preparing all handouts, writing pertinent exam questions and leading classroom discussions.

U.S. Army and U.S. Air Force Environmental Audits, Western U.S., Hawaii, Micronesia, and Japan: Group Manager for a \$16 million, 4-year Environmental Compliance Assessment System (ECAS) CPFF contract for the U.S. Army. Audits conducted in accordance with 17 Federal, State, and Local regulations: CAA, CWA, SDWA, RCRA-C, -D, -I, CERCLA/SARA, TSCA, FIFRA, NHPA, ESA, NEPA, Asbestos, Noise, Radon, Environmental Programs and Hazardous Materials Management. Conducted audits for the U.S. Air Force with 10 similar protocol under a \$350,000 T&E Environmental Compliance Assessment and Management Program (ECAMP) contract. Received the highest rating (4.93 of 5.0) of the 20-person audit team by the U.S. Air Force for technical competence and professional etiquette.

U.S. Post Office Underground Storage Tank (UST) System Management, Western U.S., Hawaii and Guam, M.I.: Project Manager of a \$500,000, 3-year T&E Title II technical oversight contract to manage/upgrade the 700 USTs in the USPS' Western Region (California, Hawaii, Trust Territories) in accordance with 40 CFR 280 and 281, NFPA 30 and 30A, API Guidelines, California Tri-Regional Guidelines, Hawaii Department of Health Technical Guidance Manual, and Guam EPA regulations. Projects included UST removals, closures, replacements, retrofits, and Regional FMS+ database updating.

Lawrence Berkeley Laboratory Underground/Aboveground Storage Tank Closure, Berkeley, CA: Project Manager responsible for compiling a precedent-setting AST closure plan for LBL. Components of interest included acid storage tanks, cyanide solution tanks, metal plating baths, and sodium hydroxide solution tanks. Additionally, LBL specifically requested Mr. Floyd to provide technical peer review of the facility's UST Closure Plans in accordance with RCRA Subpart I and the Contra Costa County Department of Health.

Environmental Asbestos - Air Toxics Research, San Francisco, CA: Project Manager of the EPA/NOAA precedent-setting Asbestos In Roads research. The 2-week-long, \$250,000 study determined that asbestos concentrations in air can exceed the NIOSH level of 0.1f/cc 100 feet downwind of a roadway having 1 percent chrysotile in the crushed aggregate; low soil moisture; a minimum windspeed of 5 km/sec; and an average vehicle weighing 1.2 tons passing at 30 miles per hour. Data included 360 TEM and 360 PCM instantaneous grab, 1- and 8-hour samples collected at 10, 25, 50, 75, and 100 feet downwind, and 10, 25, and 300 feet upwind. Developed study into Master's Thesis.

SPECIALIZED TRAINING

Lead Contamination: A Public Policy Conference, U.C. Davis, 1993
JOD ECAS (Army) and ECAMP (Air Force) Environmental Compliance Training, 1992
COE DERP-FUDS/INPR Workshop, 1991
Site Assessments and Environmental Audits, ASCE, 1990
Inspecting Underground Storage Tanks, Association of Bay Area Governments, 1988
Inspecting Hazardous Waste Generators, Association of Bay Area Governments, 1988



ORIGINAL

When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

file 99/357

ITEM NO. 8
99 SEP 10 AM 11:55

Application For Boards, Commissions and Committees

Application for Appointment to: Hazardous Materials Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): FIRE DEPT Seat 17

Print Name GERALD Hogan Grey

Home Address 12028 Baylis Cove Rd Lower Lake Zip 95457

Home Phone: 707 994 5372 Occupation: FIRE Captain

Work Phone: 415 555-3236 Employer: SAN FRANCISCO FIRE DEPT

E-Mail Address: SGREYSF@JPS.NET Fax # 415 739 4624

Business Address 109 Oak St SF Zip 94062

Education S.F. State College - B.A. Degree

Business and/or professional experience

Civic Activities

Other Personal Information: (optional)

Ethnicity: (optional)

Sex: (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? Day meetings? Either X

Please state your qualifications (attach supplemental sheet if necessary)

PRESIDENT MEMBER

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date August 24, 99 Applicant's Signature Gerald Hogan Grey

For Office Use Only: Appointed to Seat #: Term Expires: District #:



1 [Request—IRS Investigation]

2 REQUESTING THAT THE INTERNAL REVENUE SERVICE INVESTIGATE THE CHURCH
3 OF JESUS CHRIST OF LATTER DAY SAINTS' LOBBYING EFFORTS IN SUPPORT OF
4 THE CALIFORNIA DEFINITION OF MARRIAGE INITIATIVE AND REVOKE THE CHURCH'S
5 TAX EXEMPT STATUS UNDER INTERNAL REVENUE CODE SECTION 501(C)(3).
6

7 WHEREAS, Californians will vote on the initiative titled "Definition of Marriage" (Knight
8 Initiative) on March 7, 2000; and,
9

10 WHEREAS, The Knight Initiative would provide that: "[o]nly marriage between a man
11 and a woman is valid or recognized in California"; and,
12

13 WHEREAS, The Knight Initiative would prohibit California from recognizing gay and
14 lesbian marriages performed in California or other states and is anti-gay and anti-lesbian; and,
15

16 WHEREAS, Board of Supervisors Resolution No. 793-98 denounces the Knight
17 Initiative and supports same sex marriages; and,
18

19 WHEREAS, A letter signed by the North America West Area Presidency of the Church
20 of Jesus Christ of Latter Day Saints (Church), dated May 11, 1999, urges Church members
21 "to do all [they] can by donating [their] means and time" to assure that the Knight Initiative
22 succeeds; and,
23

24 WHEREAS, Church leaders promise in the May 11 letter to assist Church members to
25 become involved in coalitions supporting the Knight Initiative; and,

SUPERVISORS LENO, Ammiano, Bierman
BOARD OF SUPERVISORS

1
2 WHEREAS, San Francisco residents and Church members have informed the Board
3 that the Church has assessed local Church leaders with a quota for generating donations to
4 support the Knight Initiative; and,

5
6 WHEREAS, The Church spent \$500,000 influencing a similar anti-gay initiative in
7 Alaska in the last weeks of that initiative's campaign last year; and,

8
9 WHEREAS, The Church spent \$600,000 influencing a similar anti-gay initiative in
10 Hawaii in the last weeks of that initiative's campaign last year; and,

11
12 WHEREAS, It is likely that the Church's efforts in the California campaign will duplicat
13 or surpass the efforts it made to influence anti-gay legislation in Alaska and Hawaii; and,

14
15 WHEREAS, Congress has granted certain organizations, under Internal Revenue Cod
16 section 501(c)(3), tax exempt status and the ability to accept tax dedutable contributions in
17 order to promote and encourage religious, charitable, scientific, public safety, literary, and
18 educational activity; and,

19
20 WHEREAS, A section 501(c)(3) religious organization is not permitted to conduct
21 substantial lobbying or political activity; and

22
23 WHEREAS, The Church is a section 501(c)(3) religious organization under the Intern
24 Revenue Code; and,

25
SUPERVISOR LENO
BOARD OF SUPERVISORS

1 WHEREAS, The Church's efforts in support of the Knight Initiative violate the
2 fundamental congressional policy upheld by the U.S. Supreme Court in *Regan v. Taxation*
3 *With Representation*, 461 U.S. 540 (1983) — that tax deductible donations and tax exempt
4 status, which amount to public subsidies of charitable and religious organizations' activities,
5 not be used to finance substantial lobbying or political activity; and,
6

7 WHEREAS, The Church's efforts violate fundamental principals of federalism by using
8 these federal subsidies to intervene in state legislative processes; and,
9

10 WHEREAS, The Church's efforts place legitimate lobbying organizations that do not
11 enjoy tax exempt status or tax deductible contributions at a competitive disadvantage; now,
12 therefore, be it
13

14 RESOLVED, That the Clerk of the Board of Supervisors is directed to write a formal
15 letter of complaint to the Internal Revenue Service on behalf of the Board of Supervisors of
16 the City and County of San Francisco; and be it
17

18 FURTHER RESOLVED, That the complaint letter request the Internal Revenue Service
19 revoke the Church's section 501(c)(3) tax exempt status for using resources to influence
20 legislative processes in California and in other states in violation of the conditions of section
21 501(c)(3) that prohibit tax exempt organizations from engaging in substantial lobbying or
22 political activity.
23
24
25

[Off Site Meeting of the Parks and Recreation Committee]
MOVING TO HAVE THE OCTOBER 26, 1999, SPECIAL MEETING OF THE PARKS AND RECREATION COMMITTEE CONVENED AT BETHEL CHRISTIAN CHURCH'S COMMUNITY ROOM, LOCATED AT 1325 VALENCIA STREET, IN THE MISSION DISTRICT OF SAN FRANCISCO, AT 6:00 P.M.

WHEREAS, Proposition O was passed by the voters of San Francisco in 1993 to allow meetings of the Board of Supervisors to be convened within the various neighborhoods of San Francisco; and

WHEREAS, Convening meetings outside of City Hall encourages public participation in local government and serves the interest of San Francisco's diverse neighborhoods; and

WHEREAS, Numerous residents of the Mission District have expressed a desire for enhanced participation in local government and for greater access to the Board of Supervisors; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the October 26, 1999, special meeting of the Parks and Recreation Committee be convened at the Bethel Christian Church's Community Room, located at 1325 Valencia Street, in the Mission District, at 6:00 p.m.

PLEASE NOTE:

The required checklist was not available at time of copying the Committee Packet.

The Checklist will be distributed on Wednesday afternoon, September 22, 1999.

Rules Clerk



City and County of San Francisco

Meeting Minutes

Rules Committee

GOVERNMENT DOC SECTION
Main Library

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Thursday, September 23, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting convened.

The meeting convened at 10:05 a.m.

990812 [Appointment]

Hearing to consider appointment to the Delinquency Prevention Commission. (Clerk of the Board)

1 Seat Being Considered:

Seat 10, must be nominee of Supervisor Brown, for unexpired portion of four year term ending December 31, 2000.

4/26/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. No speakers. Appointment of Julie Posadas, Seat 10, and waiver of residency recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution appointing one member to the Delinquency Prevention Commission; waiving residency requirement. (Clerk of the Board)

Julie Posadas, succeeding Mary Midgett, (Seat 10, must be nominee of Supervisor Brown), for unexpired portion of four year term ending December 31, 2000.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991523 [Appointment, Internet Economic Impact Task Force]

Hearing to consider appointing member to the Internet Economic Impact Task Force.

1 Seat Being Considered

Seat 1, must be appointed by the Board of Supervisors, new term to expire October, 2001.

8/3/99, RECEIVED AND ASSIGNED to Rules Committee. Letters mailed to each department, with copy of legislation, advising them to make appointment to the Task Force. 8/6/99, Special Vacancy Notice distributed and posted.

Heard in Committee. Speakers: Laurie Pantell, Aide to Supervisor Becerril. Appointment of Supervisor Alicia Becerril recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

DOCUMENTS DEPT

SEP 29 1999

SAN FRANCISCO
PUBLIC LIBRARY

Resolution appointing one member to the Internet Economic Impact Task Force.

Supervisor Alicia Becerril, (Seat 1, must be appointed by the Board of Supervisors), new term to expire October, 2001.

RECOMMENDED...

991249 [Appointments]

Hearing to consider appointments of two members to the Living Wage Task Force. (Clerk of the Board)

Seat 13, Must represent low-income workers from non-profits or businesses that contract with the City;
Seat 15, Must represent organized labor.

7/8/99, DIVIDED. Heard in Committee. Speakers: Sharon Gadberry; application withdrawn for Lonnie Hicks. Appointment of Brian Cahill, Seat 14, recommended. See File 991351. Remaining two seats continued to the call of the chair.

7/8/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Appointment of Richard J. Martin, Jr., Seat 13, and a waiver of residency recommended as a Committee Report. See File 991813. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the Living Wage Task Force. (Clerk of the Board)

Seat 15, Must represent organized labor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991813 [Appointment]

Resolution appointing one member to the Living Wage Task Force; waiving residency requirement.

Richard J. Martin, Jr., (Seat 13, Must represent low-income workers from non-profits or businesses that contract with the City).

To Board as a Committee Report, Monday, September 27, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

981232 [Appointments]

Hearing to consider appointing members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

5 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 12, must be nominee of Supervisor Bierman and health professional, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettner. Appointment of Illana Hettner, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

4/8/99, DIVIDED. Heard in Committee. Speaker: Lynn Ishida Barbaree, Seat 17, recommended. See File 990685. Remaining 6 appointments continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

5/27/99, DIVIDED. Heard in Committee. Speaker: Ellen Sawamura, Seat 14, recommended. See File 991118. Remaining 5 appointments continued to the call of the chair.

5/27/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No Speakers. Appointment of Dr. Francisco Ramos-Gomez, Seat 12, recommended. See File 991816. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing four members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

4 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991816 [Appointments]

Resolution Appointing one member to the Maternal Child Adolescent Health Board.

Dr. Francisco Ramos-Gomez, succeeding Elena Fuentes-Afflick, M.D., (Seat No. 12, Must be nominee of Supervisor Bierman and helath professional) to a new three year term ending August 31, 2001.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991390 [Appointments]

Hearing to consider the appointment of eleven members to Park and Open Space Advisory Committee.

Seat 1, must be nominee of Supervisor Katz, from list of organizations, new two-year term ending July 15, 2001;

Seat 13, must be nominee of Supervisor Yaki, from list of organizations, new two-year term ending July 15, 2001;

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 17, must be nominee of Supervisor Teng, from list of organizations, new two-year term ending July 15, 2001;

Seat 18, must be nominee of Supervisor Bierman, new two-year term ending July 15, 2001;

Seat 19, must be nominee of Supervisor Bierman, from list of organizations, new two-year term ending July 15, 2001;

Seat 20, must be nominee of Supervisor Kaufman, new two-year term ending July 15, 2001;

Seat 21, must be nominee of Supervisor Yee, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie.

Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19;

Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

DIVIDED.

Hearing to consider the appointment of six members to Park and Open Space Advisory Committee.

6 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 17, must be nominee of Supervisor Teng, from list of organizations, new two-year term ending July 15, 2001;

Seat 20, must be nominee of Supervisor Kaufman, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991817 [Appointments]

Resolution appointing five members to the Park and Open Space Advisory Committee.

Terri Hanagan, succeeding herself, (Seat 1, Nominee of Supervisor Katz from list of organizations), for a new two-year term ending July 15, 2001;

Mabel Ng, succeeding herself, (Seat 13, must be nominee of Supervisor Yaki, from list of organizations), for a new two-year term ending July 15, 2001;

Midge Wilson, succeeding Bette Landis, (Seat 18, must be nominee of Supervisor Bierman), for a new two-year term ending July 15, 2001;

Jeff Henne, succeeding himself, (Seat 19, must be nominee of Supervisor Bierman, from list of organizations), for a new two-year term ending July 15, 2001;

Henry Louie, succeeding himself, (Seat 21, must be nominee of Supervisor Yee, new two-year term ending July 15, 2001.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991356 [Appointments]

Hearing to consider appointment of two members to the Child Care Planning Council.

Two Seats Being Considered:

Seat 4, Must be nominee of Supervisor Becerril and a family care provider, new three-year term ending April 1, 2002;

Seat 27, Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002.

8/12/99, DIVIDED. Heard in Committee. Speakers: Ellen Dektar, Seat 12, recommended; Carol Tatum, Seat 13, recommended; Gwen Henry, Seat 16, recommended; Edna Hazard, Seat 20, recommended; Maria Luz Torre, Seat 21, recommended; Sue Humbert-Rico, Seat 23, recommended; Marie Salgado, Seat 24, recommended; Fran Kipnis on behalf of Stephen Santos Rico, Seat 25, recommended; and Fran Kipnis on behalf of Michele Rutherford, Seat 30, recommended; Fred Hobson. See File 991577. Remaining six appointments continued to the call of the chair.

8/12/99, CONTINUED TO CALL OF THE CHAIR.

8/19/99, DIVIDED. Heard in Committee. Speakers: Terry Cronin, residency waiver recommended; Seat 5, recommended; September Jarrett, Seat 8, recommended; Byron Sigal, Seat 10, recommended; Margaret Jerene, Seat 11, recommended. See File 991624.

Remaining two appointments continued to the call of the chair

8/19/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No Speakers. Appointment of Natalie Brutto, Seat 4, recommended. See File 991818. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the Child Care Planning Council.

One Seat Being Considered:

Seat 27, Must be nominee of the Superintendent of Schools and a consumer of San Francisco Unified School District child care program services, new three-year term ending April 1, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991818 [Appointments]

Resolution appointing one member to the Child Care Planning Council.

Natalie Brutto, succeeding Manuel Kichi Wong, (Seat 4, Must be nominee of Supervisor Becerril and a family care provider), for a new three-year term ending April 1, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991358 [Appointments]

Hearing to consider appointment of four members to the City-Wide Alcoholism Advisory Board.

Seat 1, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 2, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 3, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 4, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 991819. Remaining three seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of three members to the City-Wide Alcoholism Advisory Board.

3 Seats Being Considered

Seat 1, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 3, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 4, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991819 [Appointments]

Resolution appointing one member to the City-Wide Alcoholism Advisory Board.

Paula Fiscal, succeeding herself, (Seat 2, Must have professional, research, or personal interest in alcoholism), for a new three-year term expiring July 1, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991357 [Appointments]

Hearing to consider appointment of five members to the Hazardous Materials Advisory Committee.

Seat 8, Must represent neighborhood organization; new four-year term expiring July 1, 2003;
Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;
Seat 12, Must represent labor; new four-year term expiring July 1, 2003;
Seat 16, Open seat, no requirement; new four-year term expiring July 1, 2003;
Seat 17, Must represent the Fire Department; new four-year term expiring July 1, 2003.

Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of three members to the Hazardous Materials Advisory Committee.

3 Seats Being Considered

Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;
Seat 12, Must represent labor; new four-year term expiring July 1, 2003;
Seat 16, Open seat, no requirement; new four-year term expiring July 1, 2003.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng
Absent: 1 - Kaufman

991820 [Appointments]

Resolution appointing two members to the Hazardous Materials Advisory Committee; waiving residency requirement.

Gary Floyd, succeeding himself, (Seat 8, Must represent neighborhood organization), for a new four-year term expiring July 1, 2003;

Gerald Grey, succeeding himself, (Seat 17, Must represent the Fire Department), for a new four-year term expiring July 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng
Absent: 1 - Kaufman

991430 [Internal Revenue Service Investigation]**Supervisors Leno, Ammiano, Bierman**

Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3).

7/19/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Leno; Mario Kashou, City Attorney's Office; Jenny Pizer, Lambda Legal Defense and Education Fund; Shannon Minter, National Center for Lesbian Rights. Supervisor Teng requested to be added as a sponsor.

Amended on page 1, line 4 by adding "if found appropriate" preceeding the word "revoke". Further amended on page 3, line 21 by adding "if found appropriate that " following the word "request".

AMENDED by the following vote:

Ayes: 2 - Leno, Teng
Absent: 1 - Kaufman

Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and if found appropriate revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3).

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

**991739 [Off Site Meeting, Parks and Recreation Committee]
Supervisor Brown**

Motion moving to have the October 26, 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m.

9/13/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Brown.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:56 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 14, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. 991390 [Appointments]

Hearing to consider the appointment of six members to Park and Open Space Advisory Committee.

6 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 17, must be nominee of Supervisor Teng, from list of organizations, new two-year term ending July 15, 2001;

Seat 20, must be nominee of Supervisor Kaufman, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

2 positions/2 applicants

Jane Winslow, Seat 20, Nominee of Supervisor Kaufman

Gabrielle Thormann, Seat 17, Nominee of Supervisor Teng

2. 980985 [Appointment]

Hearing to consider appointing members to the Hazardous Materials Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 6, must be health educator, new four year term ending July 1, 2002.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 6/22/98, Combined with File 92-96-53.

7/14/98, Heard in Committee. Appointment of Mark Galbo recommended. See File 981182. Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

5/13/99, DIVIDED. Heard in Committee. Speakers: Susan Fandel; Marc Zomorodi. Appointment of Susan Fandel, Seat 2, recommended. See File 990975. Remaining one appointment continued to the call of the chair.

5/13/99, CONTINUED TO CALL OF THE CHAIR.

1 Seat/1 Applicant

Robert V. Trapani, Seat 6

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3. **991357 [Appointments]**
Hearing to consider appointment of three members to the Hazardous Materials Advisory Committee.
- 3 Seats Being Considered
Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;
Seat 12, Must represent labor; new four-year term expiring July 1, 2003;
Seat 16, Open seat, no requirement; new four-year term expiring July 1, 2003.
- 9/23/99, DIVIDED. Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.
9/23/99, CONTINUED TO CALL OF THE CHAIR.
1 Seat/1 Applicant
Catania Galvan, Seat 16, Requesting reappointment
4. **991858 [Appointment, San Francisco Health Authority]**
Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)
- 9/29/99, RECEIVED AND ASSIGNED to Rules Committee.
2 Positions/2Applicants
Nathan Nayman, Seat 2, Hospital Council of Northern California
Frederick Hobson, Seat 11, Health Authority Beneficiary Committee
5. **991864 [Appointments]**
Hearing to consider appointment of five members to the Bicycle Advisory Committee.
- Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000;
Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;
Seat 5, succeeding Susan Hester, Must represent bicycle organization, new three-year term ending December 31, 2002;
Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;
Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.
- 2 Seats/3 Applicants*
Charles Higgins, Seat 1
Steven Bodzin, Seat 5
Greg Hayes, Seat 5

6. 981232 [Appointments]

Hearing to consider appointing four members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

4 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998.

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Ilana Hettena. Appointment of Ilana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR.

4/8/99, DIVIDED. Heard in Committee. Speaker: Lynn Ishida Barbaree, Seat 17, recommended. See File 990685. Remaining 6 appointments continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR.

5/27/99, DIVIDED. Heard in Committee. Speaker: Ellen Sawamura, Seat 14, recommended. See File 991118. Remaining 5 appointments continued to the call of the chair.

5/27/99, CONTINUED TO CALL OF THE CHAIR.

9/23/99, DIVIDED. Heard in Committee. No Speakers. Appointment of Dr. Francisco Ramos-Gomez, Seat 12, recommended. See File 991816. Remaining four seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

1 Seat/1 Applicant

Dr. Lisa F. Giannini Dana, Seat 19

7. 991117 [Board Off Site Meeting, December 6, 1999]

Supervisor Teng

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

6/10/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

9/27/99, SUBSTITUTED. SUBSTITUTED by Supervisor Teng in Board.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

8. 990406 [Third Assessment Appeals Board]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create, to set qualifications for appointment to, and to delineate duties of a third Assessment Appeals Board to hear lengthy and complex appeals and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

10/4/99, SUBSTITUTED. SUBSTITUTED by Supervisor Kaufman in Board bearing new title.

10/4/99, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this be considered at the October 14, 1999 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



Board of Supervisors
City and County of San Francisco
21 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 1 ORIGINAL
ORIGINAL

sent 20

Application For Boards, Commissions and Committees

Application for Appointment to: Park & Open Space
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): Appointee of Supervisor Barbara Kaufman
Print Name Jane Winslow
Home Address 1440 Montgomery St. SF Zip 94133
Home Phone: 421-1466 Occupation: Outreach Consultant
Work Phone: 421-5051 Employer: SELF
E-Mail Address: jane.winslow@aol.com Fax # 421-5052 Pager # —
Business Address same Zip —
Education Pacific Lutheran University - BA in Education
graduate work
Business and/or professional experience Dir. Human Resources
San Francisco; Dir. Dir. Friends of SF
Public Library, Dir. SFUSD
Civic Activities Parking Commission, many task
forces & committees
Other Personal Information: (optional) —
Ethnicity: (optional) —
Sex: (optional) ☐ M ☒ F
Have you attended any meetings of the Board/Commission to which you wish appointment?
☒ Yes ☐ No
Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒
Please state your qualifications (attach supplemental sheet if necessary)
see attached

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Your application will be retained for one year.

date 7.13.99 Applicant's Signature Jane Winslow

or Office Use Only: Appointed to Seat #: — Term Expires: — District #: —

STATEMENT OF QUALIFICATIONS

Summary

Jane Winslow Consulting helps clients accomplish what they want in this city where it sometimes seems no two people can agree on anything and even the best projects get stuck in perpetual process. Firmly grounded on successful grassroots experience with San Francisco's community-based planning processes, we specialize in gaining departmental and community approvals through strategic planning, tactical advice and implementation.

For over twenty years Jane Winslow has been an activist and urban environmentalist in the City. During this time she has developed relationships with the City's dedicated environmentalists, activists, and advocates, as well as with its elected officials, department heads and public employees. This provides her with a unique acquaintance with the stakeholders and a working knowledge of how things are accomplished in San Francisco.

As a neighborhood outreach consultant for 5 years, Ms. Winslow has worked in a variety of San Francisco neighborhoods, meeting with neighborhood and merchant groups, many of whom are also involved with neighborhood park and open space issues. Through her years (past and present) as a member of the Park and Open Space Advisory Committee, Neighborhood Beautification and Graffiti Clean-Up Committee, Pioneer Park Coordinating Committee, and work with SPUR and the Neighborhood Parks Council, she has become well-acquainted with the needs and concerns of the City's park and open space activists.

Board of Supervisors
City and County of San Francisco



BARBARA KAUFMAN
Member

Seat 20

File # 991390

MEMORANDUM

To: Marie McKechnie, Clerk, Rules Committee
From: Supervisor Barbara Kaufman *BK*
Re: Park and Open Space Advisory Committee Appointment
Date: July 14, 1999

I hereby appoint Jane Winslow to serve a second term on the Park and Open Space Advisory Committee. Her application is attached.

Thank you for your assistance.



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 1

Application For Boards, Commissions and Committees

Application for Appointment to:

OPEN SPACE ADVISORY COMMITTEE
 Name of Board, Commission, Committee, or Task Force

at # or Category (If Applicable):

Name

GABRIELLE THORMANN

Home Address

540 ALABAMA ST, #225, SF, CA Zip 94110

Home Phone:

(415) 355-9415

Occupation:

ARTIST / OFFICE WORKER

Work Phone:

(415) 676-2296

Employer:

KEKER VAN NEST

Mail Address:

gst@kvn.com

Fax #

Page #

Business Address

70 SANSOME ST, SF

Zip 94111

Education

M.F.A. (PAINTING) - VISVA BHARATI UNIVERSITY, SANTINIKETAN, W BENGAL IND.
B.F.A. WITH DISTINCTION, 1988 (GENERAL DESIGN) - CALIFORNIA COLLEGE OF ARTS & CRAFTS, OAKLAND
M.S. DIPLOMA (1997) - LOWELL, SAN FRANCISCO

Business and/or professional experience

AS AN ARTIST, I DO SELL ARTWORK.

ALSO HAVE SPENT TIME IN OFFICES, PARTICULARLY IN LAW OFFICES AS
A SECRETARY. OTHER RECENT EXPERIENCES ARE PROOFREADING AND WEB-PUBLISHING.

IVIC ACTIVITIES/ VOLUNTEER ACTIVITIES: PRESENTLY I HEAD THE MEMBERSHIP DRIVE
OF THE SF ART CENTER AT THE PRESIDIO. ALSO, THIS YEAR I AM CHAIR OF
THE ARTISTS COMMITTEE AT THE SF ART INSTITUTE. I HAVE BEEN ON THIS COMMITTEE

OTHER PERSONAL INFORMATION: (optional) FOR 3 YEARS. I HAVE BEEN OPEN STUDIO COORDINATOR
AT AN ARTISTS' BUILDING, AND A CO-CHAIR OF AN EXHIBITION COMMITTEE AT
PRO-ARD IN OAKLAND. I WAS ALSO A JUDGE
TO THE BIG KIDS/LITTLE KIDS PROGRAM AT THE
DE YOUNG MUSEUM FOR 5 MONTHS.

Ethnicity: (optional)

Sex: (optional)

☐ M

☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes

☒ No

Would you be able to attend night meetings?

Day meetings?

Either ☒

Please state your qualifications (attach supplemental sheet if necessary) AS I HAVE RELATED ABOVE
HAVE A HISTORY OF VOLUNTEERING. ALSO, I HAVE A DEGREE IN GENERAL DESIGN
A PROGRAM WHICH ENCOURAGED AN ARTIST'S BROAD-RANGE DEVELOPMENT AND
ADVOCATED THE USE OF CREATIVE PROBLEM-SOLVING FOR A VARIETY OF
SITUATIONS. FURTHER, BEING A NATIVE TO THE BAY AREA, I HAVE

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Your application will be retained for one year.

Date

9/11/99

Applicant's Signature

Gabrielle Thormann

For Office Use Only: Appointed to Seat #:

Term Expires:

District #:

04/05/99

09/13/1999 13:13 14152327887 OFFICE DESK PAGE 03
APPLICATION FOR BOARDS, COMMISSIONS & COMMITTEES

GABRIELLE THORMANN

PAGE 2

ORIGINAL
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LIVED IN MANY SAN FRANCISCO NEIGHBORHOODS AND
INTERACTED WITH MANY PEOPLE HERE. THUS, I
HAVE CONCERN FOR AND INTEREST IN THE OVERALL
DEVELOPMENT OF THE CITY, AND VIEW OPEN
SPACE AS A NECESSARY COMPONENT FOR A
CHANGING URBAN CENTER.

I WOULD FEEL PRIVILEGED TO SERVE AS A
COMMITTEE MEMBER ON THE OPEN SPACE ADVISORY
COMMITTEE.



Seal 17

SUPERVISOR MABEL TENG
三藩市參議員鄧式美

Memo

Date: September 21, 1999
To: Marie McKechnie, Clerk of the Rules Committee
From: Supervisor Teng *m. Teng*
Re: Nomination to Open Space Advisory Committee

I am submitting my recommendation of Gabrielle Thorman as my appointee to the Open Space Advisory Committee. I respectfully request that you calendar this matter at your earliest possible convenience.

Thank you.



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ORIGINAL
When Stamped In Red
ITEM NO. 2

Application For Boards, Commissions and Committees

Application for Appointment to: HAZARDOUS MATERIALS ADVISORY COMMITTEE
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): HEALTH EDUCATOR, INDUSTRY, OR OPEN SLOT
Print Name ROBERT V. TRAPANI
Home Address 625 BURNETT AVE. #1 Zip 94131
Home Phone: (415) 648-2966 Occupation: TRAINER, HEALTH AND SAFETY OFFICER
Work Phone: (415) 495-3191 Employer: WESTAR MARINE SERVICES
E-Mail Address: trapperguy@juno.com Fax # (415) 495-6814 Pager # (415) 455-6843
Business Address PIER 50 SHED C Zip 94107
Education See attachment

Business and/or professional experience See attachment

Public Activities See attachment

Other Personal Information: (optional) See attachment

Ethnicity: (optional) CAUCASIAN

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Could you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

See attached resume, training certifications, letters of recommendation, and training brochure.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 6/23/99 Applicant's Signature Robert Trapani

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

ROBERT V. TRAPANI

625 BURNETT AVENUE NO. 1
SAN FRANCISCO, CA 94131

99 JUN 21 11:00 AM
B

June 23, 1999

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689

Dear Sir/Madam:

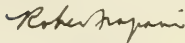
Please accept my application for membership to the Hazardous Materials Advisory Committee.

Since 1995, I have been working in industry, teaching, and consulting for numerous companies in the Bay Area. My responsibilities have included leadership roles in managing hazardous materials, health and safety education, implementing and developing policies and procedures, and working with management and staff to identify and resolve health and safety issues.

Thank you for your time and attention to this matter.

Looking forward to hearing from you.

Respectfully,



Robert V. Trapani

Enclosures

ATTACHMENT

Robert V. Trapani
625 Burnett Ave. #1
San Francisco, CA 94131
(415) 648-2966

EDUCATION:

B.A. graduate to Arizona State University. In addition to Certified Environmental Trainer, I hold World Safety Organization certifications, Certified Safety Specialist, and Certified Hazardous Materials Executive. I have attended CalTech's Engineering Management Program (1995), the U.S. Air Force Academy's HazMat Command and Control School, the American Trucking Association's HazWaste Instructor Training Course, and the U.S. Navy's HazWaste Facility Operators Course. I'm an OSHA Certified Gas Tester specializing in the Mining and Tunneling Unit.

BUSINESS AND/OR PROFESSIONAL EXPERIENCE:

As a recognized hazardous materials consultant and trainer, I enjoy sharing my ideas as a public speaker in Northern California. I have ten years experience in the development, implementation, and administration of safety and environmental affairs, and a working knowledge of hazardous materials operations and regulations. I monitor my employers' compliance with air, water, and hazardous materials regulatory requirements. I established procedures for safe work areas and the handling of hazardous materials and disposal of hazardous waste. I also demonstrate skills in conducting inspections, safety audits, diagnostic monitoring, Worker's Comp through end of case, accident case reporting, and in design and delivery of training courses and programs in hazardous materials, safety and health, quality control, and technical areas. Formerly, I was a Chemist with the Navy Environmental Engineering Lab and a private company.

I am presently a faculty member at the Contractors State License Schools. In December of 1998, I received the "Instructor of the Year" Award from the Contractors State License Schools. As an independent contractor, I teach health and safety classes for the EUCA University (Engineering & Utility Contractors Association) and the Engineering Contractors Association in Santa Rosa.

CIVIC ACTIVITIES:

I have been a volunteer for the American Red Cross since 1993 assisting in community activities and special events. Activities include "Bay-To-Breakers", health educator, and member of the Safety Committee. Since 1997, I also have been a volunteer for the San Francisco Fire Department Neighborhood Emergency Response Team.

OTHER PERSONAL INFORMATION:

My formal job as Trainer and Health & Safety Officer for Westar Marine Services is only the beginning of my day. I also work on the faculty of the Contractors State License Schools. On weekends, I consult and train in both private and industrial sectors. I have a personal and professional viewpoint that is unique and the energy to initiate change. I am civic minded, interested in people, have an open mind, and desire the opportunity to become a more integral part of our city.

ROBERT V. TRAPANI
625 Burnett Avenue #1
San Francisco, CA 94131
(415) 648-2966

ENVIRONMENTAL, HEALTH & SAFETY SPECIALIST / TRAINER

Over 10 years experience managing environmental, health and safety programs. Certified trainer with earned reputation for increasing workplace safety awareness resulting in reduction in accidents and workers' compensation costs.

SELECTED ACHIEVEMENTS

Member of a team of two that developed the PG&E Water Quality Assurance Project. Performed detailed sanitary surveys to determine the purity of local water sources. Cal/OSHA granted variance to use local water supply for safety purposes saving the cost of implementing a water treatment system.

Initiated and implemented an effective innovative employee Safety Incentive Program and developed Company Safety Incentive Manual. Improved safety at the facility and increased safety awareness both on and off job, and reduced workers' compensation costs by 80% in one year.

Performed extensive management functions relative to hazardous waste activity, implementing all applicable laws, rules, regulations, policies and procedures. Demonstrated that the company's profitability and environmental protection are compatible goals. Insured compliance with Federal and State Occupational Safety and Health regulations and minimized corporate environmental liability.

Instructed occupational health and safety training on confined spaces, respiratory protection and hazardous waste and emergency response operations for safety professionals and employees. Result: Cost savings to company of approximately \$25,000.

Interfaced with customers on the job sites, answered questions, assist with decision-making and problem solving. Able to maximize client satisfaction and resolve conflicts.

Managed complete Health & Safety functions for a mid-sized permitted hazardous waste facility. Offered management insight into the inner working of the work sites, and trained and certified staff. Certification of staff increased contracts by 50%.

Prepared and presented effective and participative safety meetings for all employees and provided comprehensive training for new employees. Saved company \$500 per person in vendor training costs.

Upgraded waste treatment system. Developed metal recovery and water neutralization system. Reduced disposal costs by \$50,000 in the first year of installation.

EXPERIENCE

Trainer/Safety Officer, Westar Marine Services, San Francisco, CA
Instructor, Contractors State License Schools, South San Francisco, CA
Environmental Health & Safety Consultant, Robert Trapani Services, Independent Contractor
Manager, Health & Safety, H&H Environmental Services, Inc., San Francisco, CA
Health & Safety/Compliance Officer, Appropriate Technologies, Inc., Chula Vista, CA
Environmental/Quality Control Manager, Anodizing Specialists, Inc., Escondido, CA
Chemist, Navy Environmental Engineering Laboratory, San Diego, CA

EDUCATION

Engineering Management Program, 1995, California Institute of Technology
B.A., Chemistry, Arizona State University
Certified Environmental Trainer: HAZMAT, OSHA, EPA, and Gas Testing

ADDENDUM

Trainer / Safety Officer, Westar Marine Services, San Francisco, CA 4/98 To Present (415) 495-3191

Developed and maintain an Employee Training database that tracks all employee training dates, a Material Safety Data Sheet (MSDS) database, and an Equipment and Facility inspection database using Microsoft Access. Perform facility inspections of machinery, equipment, and industrial work conditions to ensure compliance with OSHA regulations. Present effective safety meetings for employees and provide comprehensive training for new employees. Prepare reports and investigate accidents to discover causes for use in recommending preventative safety measures and developing safety programs. Utilize technical expertise in preparing and updating safety and other technical manuals. Development and implementation of health and safety programs including, but not limited to, Hazard Communication, SB-198 Illness and Injury Prevention Programs, Hearing Conservation, Confined Space Entry, Respiratory Protection, Exposure Monitoring and Control, and Investigation and Reporting.

Instructor, Contractors State License Schools, South San Francisco, CA 9/97 To Present (650) 755-5582

Developed and provide innovative curriculum for the instruction of California Contractors Laws for adult students. Designed and organized interesting and effective lessons. Utilized effective communication skills in conveying abstract concepts in a clear manner. Construction of teaching outlines, special class demonstrations, and utilization of audio-visual teaching aids.

Independent Contractor; Trainer; Environmental, Health & Safety Consultant, 11/95 To Present

Provided consultation and guidance to clients in hazardous waste management, health & safety, and industrial hygiene. Liaison between client and regulators. Perform training development and delivery. Perform preliminary surveys, site characterizations, and inspections of occupational environments; prepare reports of findings and make recommendations for the elimination or control of hazardous conditions; coordinate and conduct air and noise monitoring for statistical and technical evaluation. Conduct site safety inspections, audits, and training at various manufacturing and construction project sites. Assist in preparation and review of proposals, submittals and technical plans. Technical resource for environmental projects undertaken in the Bay Area. Clients include manufacturing, transportation, and construction companies. Negotiated with Cal/OSHA regarding citations and fines resulting in \$10,000 savings.

Manager, Health & Safety, H&H Environmental Services, San Francisco, CA 6/91 To 11/95

Managed complete Health & Safety functions. Developed Health & Safety Training Program and Injury and Illness Prevention Program. Trained staff and employees on health and safety. Implemented and monitored Cal/OSHA, CalEPA, and local ordinances that pertain to environmental health and safety issues. Prepared training materials, reports, and databases. Responsible for workers' compensation records and follow up through end of case. Prepared reports and investigated all accidents to discover causes for use in recommending preventative safety measures and developing safety programs. Improved OSHA and workers' compensation record. Increased safety awareness during the 1992-94 work years. Reduced Workers' Compensation costs and cost of medical payments.

Health Trainer / Compliance Officer, Appropriate Technologies, Inc., Chula Vista, CA 5/89 To 3/91

Developed a pro-active environmental program that increased safety awareness and improved OSHA and workers' compensation record. Initiated and implemented an effective Safety Incentive Program which has improved safety at the facility and increased safety awareness both on and off the job. Performed facility inspections of machinery, equipment, and industrial work conditions to ensure compliance with OSHA regulations and conducted safety meetings. Utilized technical expertise in preparing safety and other technical manuals; maintained and updated employee training requirements, records, and updated all Material Safety Data Sheets (MSDS's) at the facility.

Environmental / Quality Control Manager, Anodizing Specialists, Inc. Escondido, CA 6/86 To 3/89

Supervised the management of hazardous waste; arranged disposal and transportation; and assured compliance documentation including permitting and manifesting. Implemented all applicable laws, rules, regulations, policies and procedures governing the effective operation of this shop facility. Managed the production of technical documentation, working closely with other department managers and supervisors. Supervised, trained, and scheduled three QA/QC technicians in all phases of anodizing and plating processes. Developed metal recovery and water neutralization system and up-graded waste treatment system which reduced disposal costs by \$50,000 in the first year of installation. Responsible for the fiscal performance of the area and provided financial guidance to the rest of the organization in safety and environmental areas. Updated permits and interfaced with regulatory agencies and officials.

Chemist, Navy Environmental Engineering Laboratory, San Diego, CA 6/84 To 3/86

Set-up hazardous waste tracking system and analyzed water and soil for the identification of chemical pollutants by EPA methods. Determined the composition of "unknown" materials through characteristics. Set-up monitoring equipment and collected samples of water and industrial waste.

CERTIFICATIONS AND TRAINING

for

Robert V. Trapani

- 1) **National Environmental Training Association**
3020 E. Camelback Road, Ste. 399
Phoenix, AZ 85016-4412
(602) 956-6099
Certified Environmental Trainer, CET
Occupational Safety and Health
Certificate Number: 93-046
Certificate Date: 5/28/93
Expiration Date: 6/1/2002

- 2) **World Safety Organization**
305 E. Market Street
Warrensburg, MO 64093
(660) 747-3132
Certified Safety Specialist, CSS
Certificate Number: 746
Certificate Date: 8/1/94
Expiration Date: 6/1/2000
Certified Hazardous Materials Executive, CHME
Certificate Number: 103
Certificate Date: 6/1/94
Expiration Date: 6/1/2000

- 3) **State of California Department of Industrial Relations**
Division of Occupational Safety and Health
555 Rio Lindo Ave, Suite A
Chico, CA 95926
Gas Testers Certificate
Certificate Number: G326-93
Certificate Date: 4/8/93
Certificate Expires: 4/8/2003

- 4) **American Red Cross Bay Area**
85 Second Street, 7th Floor
San Francisco, CA 94105
(415) 427-8000
Certified Community First Aid & Safety Instructor
Certificate Date: 4/28/94
Expiration Date: 12/31/99

- 5) **GasTech, Inc.**
8407 Central Avenue
Newark, CA 94560-3431
(510) 794-6200
Certificate of Training for Calibration of Combustible Gas/Oxygen Meters
Certificate Number: 940412-59
Certificate Date: 4/12/94
Certificate of Training for Calibration of Combustible Gas/Oxygen Meters
Certificate Date: 12/8/98

- 6) **Prezant Associates, Inc.**
Environmental Health Science and Engineering
711 6th Avenue North, Suite 200
Seattle, WA 98109
(206) 281-8858
Shipyard Competent Person - Confined Space Entry (16 Hours)
Certificate Date: 5/11/92
- 7) **Engineering & Utility Contractors Association**
7041 Koll Center Pkwy. #130
Pleasanton, CA 94566
(925) 846-9600
Trenching & Excavating Standards of California
Certificate Date: 8/16/97
- 8) **American Trucking Association - Safety Management Council**
2200 Mill Road
Alexandria, Va 22314-4677
(703) 838-1856
5-Day Hazardous Materials Transportation Instructor Training Course
Certificate Date: 6/13-17/94
- 9) **Haztech Systems, Inc.**
1555 Yosemite Ave., Unit 16
San Francisco, CA 94124
(415) 822-5775
HazCat™ Chemical Identification System Course (24 Hours)
Certificate Date: 5/17-19/94
- 10) **United States Air Force Academy - Fire Department
Safety Systems Emergency Response School**
Box R
White Springs, Florida 32096
(904) 963-3100
HAZMAT Command and Control School
Certificate Date: 6/23-25/94
- 11) **Chemical Safety Associates, Inc.**
9163 Chesapeake Drive
San Diego, CA 92123-1002
(619) 565-0302
Hazardous Waste Operations and Emergency Responder (40 Hours)
Fed OSHA 29CFR 1910.120; Cal/OSHA 8 CCR 5192
Certificate Date: 6/9/90
- 12) **Kellco Training Institute, Inc.**
31387 Medallion Drive
Hayward, CA 94544
(510) 429-5260
Asbestos Contractor's/Supervisor's Course (AHERA-40 Hours)
Certificate Date: 4/15-19/96

- 13) **United States Navy**
Environmental Quality Division
Naval Facilities Engineering Command, Naval Air Base
San Diego, CA 92145
Hazardous Waste Facility Operators Course
Certificate Date: 8/29/85
- 14) **Keith Walsh and Associates, Inc.**
160 Vander St., Suite D
Corona, CA 91720-1751
(909) 371-1180
Hazardous Waste Driver Training
Certificate Dates: 11/21/92; 04/4-5/92; 11/9-10/91
- 15) **Hewlett-Packard Company**
3033 Scott Blvd.
Santa Clara, CA 95050
Fundamentals of Gas Chromatography and Troubleshooting
Certificate Date: 7/8/85
- 16) **Rockhurst College Continuing Education Center**
National Seminars Group
Certificate of Continuing Education
How To Supervise People for Supervisors & Managers
Certificate Date: 7/16/93
- 17) **United States Coast Guard Auxiliary**
Flotilla 01-07 District 11N
Yeuba Buena Island
San Francisco, CA
Boating Skills and Seamanship
Certificate Date: 11/8/94
- 18) **American Board of Industrial Hygiene**
4600 West Saginaw, Suite 101
Lansing, Michigan 48917
One Certification Maintenance Point
Emergency Response: The Industrial Hygienist's Role
Certificate Date: 11/18/92
- 19) **U.S. Department of Labor - OSHA Training Institute**
1555 Times Drive
Des Plaines, IL 60018
OSHA 10-Hour Construction Safety & Health Course
Certificate Date: 8/23/97
- 20) **National Draeger, Inc.**
101 Technology Drive
P.O. Box 120
Pittsburgh, PA 15230-0120
Level I Technician - General Maintenance, Repair & Testing of SCBA's
Certificate Date: 4/1/92

- 21) **U.S. Department of Transportation**
Transportation Safety Institute
Train-the-Trainer Course
Awareness for Initial Response to Hazardous Materials Incidents
Certificate Date: 11/19-21/91
- 22) **S.O.S. Technologies;**
American Heart Association
1910 Olympic Blvd., Suite 311
Walnut Creek, CA 94596
Cardiopulmonary Resuscitation and Emergency Cardiac Care
Certificate Date: 4/10/92
- 23) **California Ammonia Company**
212 Frank West Circle, Ste. E
Stockton, CA 95206
(209) 982-1000
Anhydrous Ammonia Emergency Preparedness Training
Certificate Date: 10/6/92
- 24) **Arizona State Board of Education**
Division of Certification
1535 W. Jefferson St., Suite 126
Phoenix, Arizona 85007
Basic Secondary Teaching Certificate
Certificate Date: 1/8/78
- 25) **TSI Incorporated**
Portacount Fit Test; Quantitative
NORTH Half-Face APR/NORTH Full-Face APR
Annual Respiratory Fit Testing
Date Tested: 4/21/93
- 26) **National Draeger, Inc.**
101 Technology Drive
P.O. Box 120
Pittsburgh, PA 15230-0120
PA-80 Self Contained Breathing Apparatus
Certificate Date: 10/27/91
- 27) **Rhodes Robinson Management and Organizational Development**
5005 Morehouse Drive
San Diego, CA 92121
(619) 450-1778
Alcohol and Drugs in The Workplace
Certificate Date: 2/20/91
- 28) **Smith & Denison**
3561 Arden Road
Hayward, CA 94545
(510) 293-8700
TSI Certificate of Product Service Qualification
Operation and Maintenance Training on TSI Products
Certificate Date: 10/15/92

UNIVERSITY OF CALIFORNIA SAN DIEGO

UCSD Extension

La Jolla, CA 92093-0176

(619) 534-3400

Classes Taken:

OSHA 8-Hour Supervisor Training Course

Dept. G.I. Number: 810.29

Certificate of Completion: 10/27/90

Industrial Hygiene

Completed: 11/28/90

Course Number: X405.5

Environmental Toxicology

Completed: 3/20/90

Course Number: X459.3

Hazardous Materials Management

Completed: 6/5/91

Course Number: X407.3

CALIFORNIA INSTITUTE OF TECHNOLOGY

Industrial Relations Center

M/C 2-90

Pasadena, CA 91125

(626) 395-4045

ENGINEERING MANAGEMENT PROGRAM

Certificate Date: 12/1/95

Classes Taken:

Leadership: The People Challenge

Managing in Technical Organizations

Building and Developing a High Performance Team

Successful Cost Estimating

Successful Project Management

The Successful Negotiator

Assertive Management

SAN FRANCISCO FIRE DEPARTMENT: N.E.R.T.

NEIGHBORHOOD EMERGENCY RESPONSE TEAM TRAINING

Fire Department Headquarters Room 406

260 Golden Gate Avenue

San Francisco, CA 94102

(415) 558-3456

FAX: (415) 928-3130

Certificate Date: 10/27/97

Classes Taken:

Class #1 Earthquake Awareness, Preparedness, & Hazard Mitigation

Class #2 Basic Disaster Skills

Class #3 Disaster Medicine

Class #4 Light Search and Rescue

Class #5 Team Organization and Management

Class #6 Disaster Scenarios

Received an Award of Achievement on October 27, 1997



ORIGINAL
When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 3

Incumbent Seat 12

Application For Boards, Commissions and Committees

Application for Appointment to: HAZARDOUS MATERIALS ADVISORY COMMITTEE
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): PUBLIC INTEREST

Print Name CATANIA C. GALVAN

Home Address 331 JUDAH STREET, APT. 8 Zip 94122-2418

Home Phone: 415.665.5024 Occupation: ENVIRONMENTAL EDUCATION CONSULTANT

Work Phone: SAME Employer: SELF EMPLOYED

E-Mail Address: CATANIA.GALVAN@SFPENTMIL.COM Fax # 415.664.4679 Pager # _____

Business Address 331 JUDAH ST., STE 8 Zip 94122

Education BA BUSINESS & HUMANITIES

Business and/or professional experience CONSULTANT TO SAN FRANCISCO OFFICE OF SOLID WASTE MANAGEMENT, SF PUC BERM, CITY OF SANTA ROSA, AMERICAN LUNG ASSN., WOMEN'S BREAST CANCER RESOURCE CENTER - BERKELEY.

Civic Activities BOARD MEMBER GOLDEN GATE UNIVERSITY ALUMNI BOARD, U.S. EPA NATIONAL ENVIRONMENTAL EDUCATION ADVISORY COUNCIL

Other Personal Information: (optional) _____

Ethnicity: (optional) MEXICAN - AMERICAN

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? _____ Day meetings? _____ Either X

Please state your qualifications (attach supplemental sheet if necessary)

SEE ATTACHED

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 7/30/99

Applicant's Signature [Signature]

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Catania C. Galván
331 Judah Street, Suite 8
San Francisco, CA 94122-2418
415.665.5024 • FAX 415.664.4679 • EMAIL cataniagalvan@sprintmail.com

WORK PERFORMANCE/EXPERIENCE

Catania C. Galván & Associates

1993 - Present

- Founder.
- Develop environmental education outreach strategies.
- Provide technical assistance to community and commercial sectors for reducing solid and hazardous wastes.
- Proposal development.
- Accomplished public speakers.
- Provide certified Spanish/English translation services.
- Procure, negotiate, and execute contract opportunities.
- Coordinate day-to-day operations and project management.
- Coordinate selection of appropriate team for outreach projects.
- Develop custom database applications and network installations for businesses and provide full range of services from analysis through documentation and support.

Uribe & Associates Environmental Consulting, Oakland, CA

1998 - 1999

- Consultant.
- Assist the City of Santa Rosa, California in providing water pollution prevention education and outreach to the automotive industry.
- Train Santa Rosa City and Sonoma Co. Inspectors on effective one-on-one outreach methods.
- Facilitate focus groups to determine water pollution prevention strategies.
- Coordinate workshop for automotive industry owners on water pollution prevention methods.
- Expand "Green Business Program" participation through voluntary compliance of program.
- Design informational packet with appropriate Best Management Practices (BMP.)

Uribe & Associates Environmental Consulting, Oakland, CA

1997 - Present

- Consultant.
- Provide technical assistance to the City and County of San Francisco Department of Public Works, Office of Solid Waste Management.
- Assess needs, design and direct workshops to educate hazardous waste generators on Best Management Practices (BMP.)
- Research industry specific "green" products and/or alternatives to hazardous materials.
- Create FileMaker Pro database for tracking, mailings, and website access.
- Provide Access Relational database support and documentation.

American Lung Assn. of San Francisco & San Mateo Cos.

1996 - 1998

- Consultant.
- Provide expertise in recruiting local community outreach workers, *Promotores*, in Half Moon Bay, CA.
- Train *Promotores* on alternatives to household hazardous chemical cleaners, avoidance of pesticide residue contamination from workplace to home, used motor oil recycling, and recycling.
- Research information regarding worker safety and pesticides.
- Design bilingual worker information handout on working with pesticides.
- Provide water pollution prevention training to Project Even Start Home Advocate Workers.
- Assess needs, design recruitment and training materials for project.

Maureen O'Rourke Public Relations, San Francisco, CA

1994 - Present

- Consultant.
- Support the City and County of San Francisco Department of Public Works, Office of Solid Waste Management on public outreach and education to the Latino community.
- Educate Latino community on issues surrounding used motor oil recycling, household hazardous waste, and solid waste issues.
- Translate outreach materials as needed.

Uribe & Associates Environmental Consulting, Palo Alto, CA

1994 - 1997

- Consultant.
- Assist the City and County of San Francisco Public Utilities Commission, Bureau of Environmental Regulations and Management, Water Pollution Prevention Program in assessing non-point source pollution in the automotive repair industry.
- Communicate nonpoint pollution problems, and suggest solutions through BMP with automotive shop owners/operators.
- Translate Green Wrench Guide booklet.
- Manage Access relational database for tracking automotive shop assessment findings.

Montague Communications Group, Berkeley, CA

1996 - 1997

- Consultant.
- Provide technical assistance to West Contra Costa County Integrated Waste Management Authority for increasing used motor oil recycling.
- Assess community needs and understanding concerning used motor oil and non point source pollution.
- Contact community organizations for dissemination of information and oil changing/recycling container.
- Assist in creating appropriate message and image targeting Latino community on used motor oil recycling.

Seventh Harvest Research Institute, East Palo Alto, CA

1994 - 1995

- Consultant.
- Provide fund raising expertise to East Palo Alto non-profit focused on youth environmental education through ethnobotany and organic gardening.
- Research culturally sensitive and appropriate environmental educational materials for grades K-12.
- Secure environmental education materials.

California Coastal Commission, San Francisco, CA

1993 - 1994

- Minority Outreach Coordinator.
- Coordinate workshops to disseminate K-12 environmental curriculum, Save Our Seas, to educators.
- Facilitate the coordination of statewide Coastal Clean up Day.
- Coordinate the Coast and Ocean Minority Environmental Intern Program.
- Write grant proposals and recruit mentors for intern program.
- Perform general outreach and environmental education concerning coastal issues.

Viacom Cablevision, San Francisco, CA

1983 - 1990

- Commercial Operations Coordinator.
- Develop marketing direction for commercial cable television contracts.
- Coordinate wiring and installation of cable television in hotels and apartment buildings.
- Create training manual and train customer service repair telephone operators.

PROFESSIONAL MEMBERSHIP AND PUBLIC SERVICE

- Board of Directors Golden Gate University Alumni Association San Francisco, CA 1998 - 1999
- U.S. Environmental Protection Agency National Environmental Education Advisory Council, Washington, DC. 1998 - 1999
- Employment selection panel member, San Francisco Office of Solid Waste Management, San Francisco, CA. 1996 - Present
- Hazardous Materials Advisory Committee, Department of Public Health, City and County of San Francisco, CA. 1994 - Present
- Bilingual speaker, San Francisco Clean City Coalition, San Francisco, CA. 1993 - Present
- Senator, Golden Gate University Student Government Association, San Francisco, CA. 1997 - 1998
- Member, Hazardous Materials City Circle, San Francisco Sustainability Planning Process, San Francisco, CA. 1996
- Member, Public Information City Circle, San Francisco Sustainability Planning Process, San Francisco, CA. 1996
- Real Alternatives Program 25th Anniversary, Site Coordinator, San Francisco, CA. 1994
- Volunteer Coordinator, Women's Craft Fair, Women's Building, San Francisco, CA. 1992
- Events volunteer, Mission Economic & Cultural Association, San Francisco, CA. 1990 - 1993

EDUCATION

Bachelor of Arts, Business and Humanities
Golden Gate University, May 1998

Integrated Waste Management Certificate Program
San Francisco State University

HONORS:

Recipient Golden Gate University Headway Scholarship
Who's Who Among Students in American Universities and Colleges, 1997-1998
Outstanding Service Award to Golden Gate University Student Government

REFERENCES AND RECOMMENDATIONS FURNISHED UPON REQUEST

Name: CATANIA C. GALVÁN

Project Title: Multicultural Outreach Specialist

Years of Relevant Experience: 5 years

Education: 1998, BA Business & Humanities, Golden Gate University

Integrated Waste Management Certificate Program, San Francisco State University

Relevant Experience

- Fifteen years experience in marketing, community relations, business, and public outreach.
- Designed, developed, and implemented outreach strategies and educational materials for public agencies and nonprofit agencies in San Francisco and surrounding Bay Area.
- Works with technical staff, professional, trade, and community organizations to prepare presentations that are suitable and relevant to the target audience.
- Worked as Minority Outreach Coordinator with the California Coastal Commission.
- Member of the U.S. EPA National Environmental Education Advisory Council.
- Served on hiring interview panels for Assistant School Program Coordinator, School Assembly Program, and Commercial Recycling Coordinator for San Francisco Office of Solid Waste Management
- Bilingual Spanish/English.

Select Project Experience:

Storm Water Pollution Prevention Assessment for Automotive Industry. Ms. Galván worked with San Francisco Public Utilities Commission's Bureau of Environmental Regulation and Management Water Pollution Prevention Program conducting non-point source pollution assessments in automotive repair facilities industry in San Francisco. Ms. Galván also conducted follow-up visits to evaluate the implementation of recommended storm water BMPs and their continued application. Ms. Galván translated the Green Wrench Guide BMP booklet into Spanish. Ms. Galván managed relational database for tracking findings, performing queries, and prepared report of findings.

San Francisco Office of Solid Waste Management Community Education and Outreach. Ms. Galván assisted in the needs assessment and outreach to the Latino community of San Francisco for hazardous and solid waste issues. Ms. Galván held workshops for house cleaning industry to promote Clean It! guide. The workshops instructed participants in industry BMPs and P2 strategies concerning hazardous materials and hazardous waste. Ms. Galván developed workshop materials, needs assessment, and workshop evaluations, developed a database to track findings, and prepared a report summarizing the findings for continued P2 procedures. Ms. Galván held focus groups concerning used motor oil recycling. Findings from focus groups served to determine the need of a peer group to help deliver the message to the target group, males 18 to 30 years of age. As a result, a low rider car club was recruited along with securing a 1938 Chrysler, which was painted with an environmental mural by a local muralist, and used in community outreach through street fairs and other public assemblies. Ms. Galván developed outreach procedures for public events designed to attract community interest. Ms. Galván translated outreach materials into Spanish as needed. Ms. Galván also performed outreach for used oil curbside recycling program.

Golden Gate University Recycling Program: Ms. Galván conducted solid waste assessment of the university to establish need of a structured recycling program. Ms. Galván researched local college and university recycling programs to demonstrate feasibility of implementing a paper recycling program, and conducted research of the Golden Gate University's purchasing and facilities departments to determine the amount of paper purchased on a yearly basis. Ms. Galván orchestrated meetings with representatives of the San Francisco Office of Solid Waste Management and the university to promote the implementation of a paper recycling program. Ms. Galván prepared a proposal to the Office of Solid Waste Management for funds to implement the paper recycling program. The proposal was approved and funded.

Community Outreach Worker (Promotores) Training. Ms. Galván developed a six class training course on pesticide safety in the workplace; household hazardous waste; used motor oil recycling; solid waste; and outreach methods in Half Moon Bay, California for the American Lung Association of San Francisco and San Mateo Counties. The *Promotores* (Promoters) train the trainer project, educated local community members in conducting home and community workshops. The project consisted of classroom lectures, role playing exercises, group discussions, and actual presentations. Ms. Galván researched key elements of worker safety when using pesticides in the ornamental plant greenhouse industry; developed a needs assessment; conducted the survey; and prepared appropriate bilingual training materials.

City and County of San Francisco Hazardous Waste Reduction for Businesses.

Ms. Galván conducted a survey of auto repair facilities, dry cleaners, photo processors, printers, painters, and property managers for the San Francisco Hazardous Waste Management Program to determine level of understanding; types of hazardous waste generated; methods of disposal; and awareness of industry specific less hazardous alternative products. Ms. Galván conducted research of "green" janitorial products; created a relational database for tracking, mailings and possible website use. Ms. Galván tested pilot "Paint Smart" program materials; gathered feedback; developed report summarizing findings. Ms. Galván developed. Ms. Galván's role includes examining how the information should be organized, preparing the text, and coordinating graphic design and layout.

Community Environmental Education Policy. As a member of the U.S. EPA National Environmental Education Advisory Council, Ms. Galván is responsible for helping to draft and implement national environmental education policy in both traditional and nontraditional educational settings. Ms. Galván drafted a position paper on the topic of "Environmental Education For the Multicultural Community." The paper focuses on how to reach diverse audiences who are in the process of assimilation, and/or have limited English skills.



Catania C. Galván
Catania C Galvan & Associates

July 31, 1999

Rules Committee Clerk
Board of Supervisors
City Hall – Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

RE: Hazardous Materials Advisory Committee reappointment

Dear Sir or Madam:

Enclosed please find my completed application for the above-mentioned item. I have also enclosed a summary of qualifications and my resume for your records.

Feel free to contact me at 415.665.5024 or by email at cataniagalvan@sprintmail.com, with any questions or comments you may have.

Sincerely,

A handwritten signature in cursive script, appearing to read "CC Galvan".

Catania C. Galván
Principal

Enclosures

APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO
HEALTH AUTHORITY

WHEREAS, The Board of Supervisors has established the San Francisco Health Authority as a separate legal entity for the purpose of providing health care services to Medi-Cal beneficiaries under a contract with the State Department of Health Services (San Francisco Administrative Code Sections 69.1 et seq.); and

WHEREAS, The authority to create the San Francisco Health Authority is set forth in State law (Welfare and Institutions Code Section 14087.36); and

WHEREAS, The Board of Supervisors made the initial appointments of the members of the governing body in 1995 (Resolution No. 113-95); and

WHEREAS, The term of office for governing body members is two years, which terms expire January 14, 1997; and

WHEREAS, the term of office for governing body members after the expiration of the initial two year term of office is three years; and

WHEREAS, the following two (2) nominees seek official Board of Supervisor appointments to the San Francisco Health Authority Governing Body; and

Proposed Governing Body Members

Mr. Nathan Nayman
Mr. Frederick Hobson

Membership Qualification

Hospital Council of Northern California
San Francisco Health Authority Beneficiary Committee

WHEREAS, these two (2) nominees meet the requirements for San Francisco Health Authority governing body membership as specified in Section 14087.36(k) of the California Welfare and Institutions Code and have stated their willingness to serve; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints those individuals delineated herein under "Proposed Governing Body Members" to serve on the governing body of the San Francisco Health Authority.

September 20, 1999

Gloria Young
Clerk of the Board
San Francisco Board of Supervisors
401 Van Ness Avenue, 3rd Floor
San Francisco, CA 94102

Dear Ms. Young:

The purpose of this letter is to initiate compliance with San Francisco Administrative Code Sections 69.1 et seq. which requires the Board of Supervisors to make appointments to the Governing Body of the San Francisco Health Authority. Chapter 69 was added to the San Francisco Administrative Code to define the purpose, powers, and responsibilities of the San Francisco Health Authority and to establish the procedures for appointment of the governing body.

The Board of Supervisors made the initial appointments of the members of the governing body in 1995 (Resolution No. 113-95). The term of office for members following the initial term of office is three years. Mr. Hobson's three-year term expires on January 14, 2000. Frederick Hobson seeks re-appointment by the Board of Supervisors to the San Francisco Health Authority Governing Body.

I certify to you that Frederick Hobson is qualified to be appointed to the San Francisco Health Authority Governing Body under the provisions of the California Welfare and Institutions Code Section 14087.36 and the San Francisco Administrative Code Section 69.1 et seq. He has provided a statement indicating a willingness to serve and this statement is enclosed. I request that you schedule a public hearing as soon as possible on the appointment of Frederick Hobson to the San Francisco Health Authority Governing Body.

We appreciate your help with this important matter. My staff member, Valerie Bistline, will be happy to assist you. She can be reached at 547-7800.

Thank you for your assistance in this process.

Sincerely,



Shahnaz Nikpay, Ph.D.
Chief Executive Officer

Enclosure

cc: Mitchell Katz, M.D., Chair, S.F. Health Authority Governing Board



September 20, 1999

Gloria Young
Clerk of the Board
San Francisco Board of Supervisors
401 Van Ness Avenue, 3rd Floor
San Francisco, CA 94102

Dear Ms. Young:

The purpose of this letter is to initiate compliance with San Francisco Administrative Code Sections 69.1 et seq. which requires the Board of Supervisors to make appointments to the Governing Body of the San Francisco Health Authority (SFHA). Chapter 69 was added to the San Francisco Administrative Code to define the purpose, powers, and responsibilities of the San Francisco Health Authority for the purpose of providing health care services to Medi-Cal beneficiaries under a contract with the State Department of Health Services. The Code also established the procedures for appointment of the governing body.

State Law (Welfare and Institutions Code Section 14087.26) and the San Francisco Administrative Code (Sections 69.1 et seq.) provide that one member of the Governing Body shall be named by the Hospital Council of Northern California. This seat is now vacant. The Board's previous appointee, Thomas Harlan, has resigned.

I request that you schedule a public hearing as soon as possible on the appointment of Supervisor Nathan Nayman to the San Francisco Health Authority Governing Body. We appreciate your help with this important matter. My staff member, Valerie Bistline, will be happy to assist you. She can be reached at 547-7800.

Thank you for your assistance in this process.

Sincerely,

Shahnaz Nikpay, Ph.D.
Chief Executive Officer

Enclosure

cc: Mitchell Katz, M.D., Chair, S.F. Health Authority Governing Body

**CERTIFICATION OF WILLINGNESS TO SERVE
ON THE GOVERNING BOARD
OF THE SAN FRANCISCO HEALTH AUTHORITY**

August 1999

I, Frederick Hobson as a representative of Public Policy Committee, am willing to accept appointment to serve on the Governing Board of the San Francisco Health Authority.

Frederick Hobson (SIGNATURE)
August 13, 1999 (DATE)

September 17, 1999

We, the members of the Beneficiary
Public Policy Committee of the S.F.
Health Plan express our full
support for Frederick Hobson. We
have elected him three times as a
Chair and twice as our representative
on the Governing Board.

Frederick has our complete trust
and confidence as he continues to
give capable leadership.

Edward J. Kane

Barbara Kane

Barbara Kane

Ellie Herman

Barbara Kane

Janet Abner

Barbara Kane



PUBLIC POLICY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY
P.O. BOX 422325
SAN FRANCISCO, CA 94142

Frederick Hobson, Chair
(415) 346-5584

Maria Luz Torre, Chair
(415) 276-2941

August 9, 1999

Mitchell Katz, M.D.
Chair, Governing Board
S.F. Health Authority
568 Howard St., 5th Floor
San Francisco, CA 94105

Dear Dr. Katz:

The Public Policy Committee is pleased to inform you that at its August 6 meeting, it unanimously nominated Frederick Hobson to occupy one of the Committee's two seats on the Health Authority Governing Board. The term of office commences January 15, 2000, and ends January 14, 2003. The nominee is a S.F. Health Plan member, and has served with distinction on the Committee since its founding in January 1994. He has served as Chair for three terms and is completing his fourth year as one of its Governing Board Members. Frederick is well qualified for this office and he has demonstrated his very good ability to represent health plan consumers.

In accordance with California Welfare & Institutions Code, Section 14087.36 (k) (G), San Francisco Administrative Code, Chapter 69.4 (j), and the Health Authority Bylaws, Article IV, 4.5, please instruct staff to forward this nomination to the Board of Supervisors for appointment. The nominee meets every legal requirement for office, and he enjoys our full and enthusiastic support. We would appreciate it if you would be so kind as to see that this appointment is made without any delay. Thank you for your assistance.

Yours Truly,


Maria Luz Torre
Chair & Governing Board Member

cc: Frederick Hobson
Public Policy Committee
Board of Supervisors
Mayor Willie L. Brown, Jr.



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

ITEM NO. 5

ORIGINAL

When Stamped in Red

rec'd 2/4/99

Application For Boards, Commissions and Committees

Board, Commission, Committee
(If applicable, indicate category
for which you are applying)

Bicycle Advisory

Print Name

Charles Higgins

Home Address

850 Baker

Zip

94115

Home Phone

771 1355

Business Phone

561 6578

Are you a resident of San Francisco?

Yes ☒ No ☐

Present Occupation

Director

Employer

Bicycle Community Project

Business Address

Presidio #1007

Zip

94129

Education

MSW

UC Berkeley

BA

UC Davis

Business and/or professional experience

see attached

Civic Activities

see attached

Would you be able to attend night meetings?

Day meetings?

Either ☒

Please state your qualifications

see attached

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature

Chas Higgins

Charles Higgins, MSW
850 Baker Street
San Francisco, CA 94115

ORIGINAL
When Stamped In Red

(415) 771-1355

Professional Capacity

Resourceful, creative and innovative, with the ability to manage projects from research and action plan through implementation and evaluation. Strong point person, project developer, producer and entrepreneur. Fluent understanding of the dynamics of business, communities, politics, planning, media and change.

Experience

Track record over ten years of community leadership; non-profit, government and campaign management; regional issues; fundraising; communications; events; media; planning; and finance.

1997 - 1998 Field Placement*, Mayor's Office of Children, Youth and their Families, San Francisco:
Planned, produced and directed S.F. Children and Youth Summit and community workshops; secured and coordinated event sponsorship; managed publicity and outreach; created, wrote, edited newsletter; edited Children's Plan and Request for Proposals; prepared research report and agency handbook about using client outcomes in program evaluation; researched community agency methods, including collaboration; spoke in front of large groups; coordinated logistics for town hall meeting with students.

1996 - 1997 Field Placement*, Alameda County Social Services Agency, Oakland:
Analyzed inter-agency issues; conducted study of managed care and child welfare; prepared report of findings for agency director; assisted with planning phase of multi-county conference on managed care in child welfare; revised handbook for working with incarcerated parents; presented to and participated in executive-level meetings.

1992 - present Founder and Director, Bicycle Community Project, San Francisco:
Created non-profit youth development and enterprise training organization; started Bike Traffic program to recruit and develop African American youths in mechanics, entrepreneurship and environmental awareness; enrolled over 300 in skills workshops.

Generated media attention for low-income youth issues and program in major newspapers and on television; raised over \$200,000 through extensive grant and letter appeals, events and enterprise. Developed three sites. Negotiated leases with government and commercial property managers. Set up collaborations with school district, local employers and service providers.

Recruited and supervised eight employees; managed budgets, inventory, equipment and databases. Created strategic plan, business plans, evaluation plans, collaborative agreements with other agencies. Developed one of the first private sites in the Presidio National Park in 1996. Placed over 30 youths in apprenticeships and part-time work. Recruited board members to reflect diversity of community.

1988 - 1996 Principal, Zinkhon Higgins Communications, San Francisco:
Managed marketing, strategic planning, crisis response, budgets and events; wrote, edited and produced print materials; was lead for media relations, public affairs and negotiations for 25-year-old public relations firm and its clients.

Developed new business in retirement living, environmental issues and law. Managed public relations for real estate, trade shows, architecture, fundraising, product introductions, corporate sponsorship, market centers and retail.

Lead counselor for U.S. Olympic Committee, KQED-TV special events, Pleasant Hill Recreation & Park District, Bally of Switzerland, HeartScan Imaging, Presidio Thoreau Center, RMW Architects, San Francisco Towers, Archasia Hong Kong.

Education

University of California, Berkeley; Master of Social Welfare (management & planning emphasis), 1998
Accredited by the Public Relations Society of America (APR), 1994
University of California, Davis; Bachelor of Arts - political science, 1983

**Field Placements were part of masters degree program at U.C. Berkeley*

ORIGINAL

When Stamped In 2011

Boards and Community Involvement

1988 - 1993 President, board of directors, Operation Contact, Inc. San Francisco

Managed board of directors for community-based, inner-city youth outreach organization with annual budget of \$250,000; developed strategies for funding, programs, coalitions, evaluation and expansion; produced talent shows for 500 young people; produced photo exhibit from West Africa; facilitated collaboration with groups in Tenderloin and Korean communities on computer training, neighborhood beautification and cross-cultural exchange.

1990 - 1996 Steering committee member, New Ways Workers, San Francisco

Advised local school-to-work program as it grew to regional and national scale; master of ceremonies for annual employer recognition luncheon; developed concepts for program expansion and employer recruitment.

1995-present Member of the Presidio Alliance

1994- 1998 Member of Board of Directors, California Bicycle Coalition

1997 - present Member of the North of Panhandle Neighborhood Association

1990 - 1991 Communications committee member, SF 2000, San Francisco

1987 - 1988 Vice president, Alamo Square Neighborhood Association; delegate to the Coalition of San Francisco Neighborhoods.

1987 - 1988 Western Addition Crime Abatement Council

1989 S.F. Housing Authority Community Contact Team- Hayes Valley Crew

Earlier Work Experience

1986 - 1987 Event producer & fundraiser, City of Hope National Medical Center, San Francisco

1985 Producer and program anchor, Voice of America, Paris, France

1984 Deputy campaign manager, Louise Renne for Supervisor, San Francisco

1983 - 1984 Field organizer/advance, Mondale Presidential Campaign, Washington D.C.

1979 - 1983 Event and concert security, Bill Graham Presents, San Francisco

Personal Background

Married; actively engaged in civic, environmental and community issues, especially urban planning, land use, transportation, air quality, economic development and youth services; competitive tennis and squash player; enjoy roller skating, golf, scuba and abalone diving, wind surfing, skiing, backpacking, horseback riding; fluent knowledge of French, some of Spanish; native of San Francisco - graduate of San Francisco public schools (Galileo H.S. - Class of 1979). Travelled for work and pleasure in the United States, India, Southeast Asia, Europe, Russia, Siberia, Mexico, Chile and Peru.

References

Ann Cochrane, Executive Director, SF Conservation Corps, 928-7322

Brian O'Neill, Superintendent, Golden Gate National Recreation Area, 561-4620

Louise Renne, City Attorney, 554-4088

Sylvia Yee, Senior Vice President, Evelyn & Walter Haas, Jr. Fund, 398-3744

Jim Wunderman, Vice President, Provident Financial, 278-4651

Carolyn Helmke, Bicycle Coordinator, RIDES for Bay Area Commuters, 281-4365

Peter Tannen, Bicycle Coordinator, S.F. Department of Parking and Traffic, 554-2396

Tom Martin, Mayor's Office of Children, Youth & Families, 554-8990

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue, Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

ITEM NO. 5

ORIGINAL
When Stamped In Rec

99 SEP 14 AM 8:20
RECEIVED
SUPERVISORS

Bar

=====

Application for Boards, Commissions and Committees

=====

Board, Commission, Committee: Bicycle Advisory Committee

Category: Advocacy seat

Name: Steven Bodzin

Home Address: 1708 Sacramento Street #2 Zip: 94109

Home Phone: (415) 922-6197 Business phone: (415) 376-3397

Are you a resident of San Francisco: Yes

Present occupation: Resource coordinator

Employer: Congress for the New Urbanism

Business address: 1708 Sacramento Street #2, San Francisco, 94109

Education: BA, Geography SF State University

Liberal Arts, Literature, Linguistics Sarah Lawrence College

Carleton University

EMT training City College of San Francisco

Business and/or professional experience: Ultra Ex Messenger Service, 2 years

Civic Activities San Francisco Bicycle Coalition, 1992-present. Secretary of the board for 1 year, board member for 3 years. Founding member of the Bay Bridge Bicycle and Pedestrian Advisory Committee. Member, National Trust for Historic Preservation.

Would you be able to attend night meetings? Yes Day meetings? No Either? No

Please state your qualifications

For 10 years, I have been involved with cycling and other transportation issues in Boston, Ottawa, and San Francisco. I've been involved with policies the BAC addresses, including bike parking, law enforcement, bike theft, traffic re-engineering, and bridge access. I have studied urban transportation both academically and practically, in both school and activism. I have an effective, professional relationship with decisionmakers at Caltrans, the DPT, and on various commissions.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature *Steven Bodzin*



Board of Supervisors
City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 5

ORIGINAL

When Stamped In Red

Application For Boards, Commissions and Committees

Application for Appointment to: Bicycle Advisory Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Applicant Name: Greg Hayes

Home Address: 760 Divisadero CA Zip: 94117

Home Phone: 415 241-1530 Occupation: self-employed contractor

Work Phone: _____ Employer: _____

Email Address: gchayes@yahoo.com Fax #: _____ Pager #: _____

Business Address: Home business Zip: _____

Education: B.A. Journalism and History Temple Univ. Philadelphia

Business and/or professional experience: work at my research work in school emphasized urban sociology

sometimes write position statements and
newsletter articles for the SFBC planning and policy

Community Activities: _____

involved with numerous local neighborhood groups

I also write for local papers on education

Other Personal Information: (optional) _____

Residence: (optional) Pittsburg

Residence: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No but I have been following the monthly reports

Would you be able to attend night meetings? _____ Day meetings? _____ Either _____

Please state your qualifications (attach supplemental sheet if necessary)

I have proposed several transportation improvements which quite closely

are currently being implemented and have

strong background in urban traffic engineering

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date: 6/25/95 Applicant's Signature: Greg Hayes

Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



When Stamped in Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Attn: Mark Paschal
Supervisor Leno 96

When Stamped in Red

ITEM 10

Application For Boards, Commissions and Committees

Application for Appointment to: Maternal Child and Adolescent Health Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Dr. Lisa F. Giannini, Dana

Home Address 260 32nd Avenue SF CA Zip 94121

Home Phone: (415) 876-3218

Occupation Physician

Work Phone: (415) 719-7472

Employer: U.C. San Francisco Medical Center

E-Mail Address: lisa.gi@ucsf.edu

Fax # _____

Pager # _____

Business Address _____

Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?

☐ yes ☒ no (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you)

Education Georgetown University Medical School, Washington, D.C. (M.D.)
University of California at Santa Barbara (B.A.)
San Francisco University High School

Business and/or professional experience

Pediatric Resident at U.C. San Francisco

Pediatrician at the offices of Arcadi, Gonda, Patten + Piel (starting 1/1)

Civic Activities

Founder of Reach Out + Read at SFCH

Founder of The Reading Tree (not for profit SF based literacy)

Other Personal Information: (optional)

Married for 6 years

Mother to 3 children (ages 4, 2 1/2 and 4 mo)

Ethnicity: (optional)

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No

Would you be able to attend night meetings? ☐ Day meetings? ☐ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

I am experienced in the development of healthy/prevention oriented services for children and their families. I have also been exposed to the diversity of the SF youth population through my experiences at SFCH, Kawa and UC

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date 9/28/99

Applicant's Signature Dr. Lisa F. Giannini

For Office Use Only: Appointed to Seat # _____ Term Expires _____ District # _____

Clerk's Office/Forms/Comm App

07/21/99

[Faint handwritten notes]

1 [Off-Site Meeting in West Portal]
2 MOVING TO HAVE THE DECEMBER 6, 1999 MEETING OF THE BOARD OF
3 SUPERVISORS CONVENED AT HERBERT HOOVER MIDDLE SCHOOL LOCATED AT 2290
4 14TH AVENUE IN THE WEST PORTAL/SUNSET NEIGHBORHOOD OF SAN FRANCISCO AT
5 6:00 P.M.

6 WHEREAS, Proposition O was passed by the voters of San Francisco
7 in 1993 to allow meetings of the Board of Supervisors to be convened
8 within the various neighborhoods of San Francisco; and,

9 WHEREAS, Convening meetings outside of City Hall encourages
10 public participation in local government and serves the interest of
11 San Francisco's diverse neighborhoods; and,

12 WHEREAS, Numerous residents of the West Portal/Sunset community
13 have expressed the desire for a Board of Supervisors meeting to take
14 place in their neighborhood; now, therefore, be it

15 MOVED, That the Board of Supervisors of the City and County of
16 San Francisco does hereby order that the December 6, 1999 meeting of
17 the Board of Supervisors be convened at Herbert Hoover Middle School
18 located at 2290 14th Avenue in the West Portal/Sunset neighborhood of
19 San Francisco.

OFF-SITE MEETING CHECKLIST

This information must be provided in advance of requesting an off-site meeting and is required to meet the requirements of Charter Section 2.103 and to ensure adequate notice and staffing for Full Board or Committee Meetings held outside of City Hall.

Entire form to be completed by Supervisor requesting meeting.

[Fill In This Column]

Indicate type of Meeting to be held:.	<input checked="" type="checkbox"/> Full Board of Supervisors <input type="checkbox"/> Committee Name
Proposed Meeting Location. (List site name and street address...site must be within San Francisco)	Name: <u>Herbert Hoover Middle School</u> Address: <u>2290 14th Ave</u> Between <u>Santiago</u> St. and _____ St.
Proposed Date/Time of off site meeting. [Note: Supervisor must introduce motion for meeting, it must be considered by Rules at least 8 days after introduction, be approved by Board as a Committee Report the Monday after Rules recommends, and advertised the Saturday after the Board acts. The meeting can occur 15 days after the advertisement runs.	Introduction Date: _____ Rules Meeting Date: _____ Board Meeting Date: _____ Date Ad Runs: _____ Date 15 Days Later: _____ Meeting Date & Time: <u>December 6, 1997</u> <div style="text-align: center;">6:00 p.m.</div>
Establish a Quorum: If Committee meeting, can all Committee members attend? If not, provide explanation.	<input checked="" type="checkbox"/> Quorum of Board Members <input type="checkbox"/> Quorum of Committee Members
Is there any <u>charge for use</u> of the site? If yes, what is the <u>fee</u> ? <u>Account number in budget to be charged.</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No Fee \$ _____ Account No. _____
Name and Phone Number of <u>contact person</u> who inspected the site.	Name: <u>Gilda Pascual</u> Phone Number: <u>241-6607</u>
Does the site <u>meet ADA standards</u> ? Complete and return the attached ADA Checklist. [All of the criteria must be met.]	<input checked="" type="checkbox"/> ADA Checklist completed and attached
Does the site have a <u>sound system</u> ? Does it include speakers and microphones? [The Board has microphones and a tape recorder than can be used if provisions are made to hook the equipment up to an amplifier. Our microphones feed into the tape recorder only.]	<input type="checkbox"/> Sound System at Site includes speakers and microphones. <input checked="" type="checkbox"/> Need to use Board microphones and contract with technician to operate.
Will <u>microphones</u> be supplied? [6 are needed for a Committee, 16 are needed for a Board meeting, 1 should be on a stand for public comment.]	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is there a dual deck <u>tape recording system</u> to record the meeting? [Taping is required.]	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Are there adequate <u>electrical outlets</u> for the tape recorder?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the seating for Supervisors raised?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Generally, 8 Six foot tables are required: 4 for the Board, 2 for the Clerk, 1 for staff (City Attorney, Budget Analyst, Mayor's Rep., Controller), 1 for Press. Are chairs suitable? [The Board and Clerk's tables should be skirted.] See attached diagram.	<input type="checkbox"/> Are there any problems or are changes necessary? <i>No</i>
Who will <u>set up/take down</u> all tables and chairs? (Are chairs fixed?) Who will <u>set up, operate, and pack up</u> the microphones and sound system?	<input checked="" type="checkbox"/> Site Employees <input type="checkbox"/> Supervisor's Aides <input checked="" type="checkbox"/> Site Employees <input type="checkbox"/> Supervisor's Aides <input checked="" type="checkbox"/> Other <i>Custodians</i>
Is there a <u>United States flag</u> for the pledge? If not, who will bring the flag?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, Who will bring?
Contact <u>Citywatch</u> 557-4293 to request taping and provide notification of off-site location.	Date Contacted _____
Is there a <u>water faucet</u> close by to accommodate water pitchers?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is there a nearby available <u>telephone and restroom</u> for Board members?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Will <u>Translators</u> be required? If yes, for <u>which languages</u> ? Approximate number of people expected for each language. Notify Clerk at least 5 working days prior to meeting to arrange for translators and to provide translation equipment for meeting.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Languages: <i>Cantonese</i> Number of People Expected: <i>30</i> <input type="checkbox"/> Clerk Notified <input type="checkbox"/> Translation Equipment Requested. NOTE: The Aide will be responsible for taking equipment to site, issuing headsets to persons requesting translation, collecting all equipment at the end of the meeting, and returning all equipment to Clerk's Office
Security Arrangements: Contact Jeff Lindberg at 553-1133 to discuss security arrangements.	Date Contacted _____
What are the <u>parking</u> arrangements? Spaces needed: 11 for Board, 2 for Clerk's staff, 5 for other staff (Attorney, Controller, etc.).	Explain: <i>Street Parking Available</i>
Attach a map and/or directions to the location.	Map and/or directions attached _____
For special ceremonial off-site meetings, <u>flowers and plants</u> may be requested from the Recreation and Park Department nursery at 753-7110.	Date Contacted _____

<i>Verify completion of appropriate posting and advertising with Deputy Clerk.</i>	Date Verified _____
<i>Schedule site visit with Clerk and Citywatch two weeks prior to the meeting.</i>	Date/Time Scheduled _____

FOR COMMITTEE MEETINGS, SEE ADDITIONAL PAGE FOR SUBJECT OF MEETING

Subject of Committee Meeting Held Outside City Hall

To be completed by Supervisor requesting meeting.

- It is essential for legislation or requests for hearing to be introduced and referred to the committee before the authorizing motion for an off-site meeting is acted on by the Board so that the Board will know the nature of the meeting and so a proper advertisement can be prepared.

What are the file numbers of items to be considered?

File number

Date of Introduction

- What is the nature of the legislation or subject matter to be considered (in sufficient detail to permit meaningful advertisement):

This image shows a single sheet of white paper with horizontal blue or grey ruling lines, typical of notebook paper. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**ACCESSIBILITY CHECKLIST
FOR MEETINGS OUTSIDE CITY HALL
(To be completed by Supervisor requesting meeting)**

SITE NAME: Hoover Middle School
 ADDRESS: 2290 14th Ave
 PHONE NO.: 941-759-2783 / 241-6607
 CONTACT PERSON: Jeanne Ray / Gilda Pascual

MEETS REQUIREMENTS

	<u>YES</u>	<u>NO</u>
1. Reserved parking spaces clearly marked with the access symbol.	X	
2. Unobstructed path of travel from parking space to curb cut to building entrance	X	
3. No stairs at primary entrance	✓	
4. Building entrance, at least 32" minimum width, at a level platform	X	
5. Corridors, with at least 36" clearance width, free of obstructions	✓	
6. Meeting room on building entry floor or accessible by elevator.	X	
7. Meeting room entry with 32" minimum clearance width. (In theater style seating, one chair could be removed from every other row adjacent to the aisle to allow selection of seating by wheelchair users.)	✓	
8. Drinking fountain bubbler no higher than 32" from the floor	X	
9. Faucets should have lever hardware	X	
10. Telephone controls no higher than 48" from the floor.	X	
11. Directional signs in large print and Braille	X	
12. Braille numbers on elevator control panels	X	
13. Accessible restroom facilities: • All entries free from obstructions. • Restroom stall door swings outward to provide at least minimum clearance width. • Grab bars in stall • Raised commode 17 - 19" • Basin with 29" clearance underneath and wrapped water pipes. • Towel rack and mirrors no higher than 40" from the floor. • 12" equilateral triangle on door or circle to denote Men's or Women's room.	X	

Hoover Middle School

2290 14th Ave San Francisco, CA USA



FILE NO. 990406

ORDINANCE NO. _____

[Establishing a Third Assessment Appeals Board]
AMENDING CHAPTER 2B OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY
AMENDING SECTIONS 2B.1 THROUGH 2B.7 AND 2B.13 THEREOF TO CREATE A THIRD
ASSESSMENT APPEALS BOARD AND TO MAKE NONSUBSTANTIVE CLARIFYING
REVISIONS.

Note: Additions are underlined; deletions are in ((double parentheses)).

Be it ordained by the People of the City and County of San Francisco:

Section 1. Chapter 2B of the San Francisco Administrative Code is hereby amended
by amending Sections 2B.1 through 2B.7 and 2B.13 to read as follows:

SEC. 2B.1. BOARDS CREATED. Pursuant to Section 16 of Article XII of the
California State Constitution ((two)) three Assessment Appeals Boards are hereby created.

SEC. 2B.2. DESIGNATION. The Assessment Appeals Boards hereby created shall be
designated Assessment Appeals Board No. 1, ((and)) Assessment Appeals Board No. 2, and
Assessment Appeals Board No. 3.

SEC. 2B.3. BOARD MEMBERSHIP AND SELECTION. (a) ((Each)) Assessment
Appeals Board No. 1 and Assessment Appeals Board No. 2 shall each consist of five regular
members and three alternate members who shall be selected in the manner described in
subsections (b), (c) and (d). In addition, the regular members of Assessment Appeals Board
No. 2 shall also serve as and, except as provided in Section 2B.14(b), shall be entitled to the
priorities extended to alternate members of Assessment Appeals Board No. 1. Assessment

1 Appeals Board No. 3 shall consist of five regular members. The regular members of
2 Assessment Appeals Board No. 1 shall serve ex officio as the regular members of
3 Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals
4 Board No. 1.

5 (b) Pursuant to Sections 1622.1 and 1623.1 of the California Revenue and
6 Taxation Code, the Board of Supervisors hereby elects to appoint directly the regular and
7 alternate members of the Assessment Appeals Boards.

8 (((b))) (c) No person shall be eligible for appointment as a regular or alternate
9 member of ((either)) Assessment Appeals Board No. 1 or Assessment Appeals Board No.
10 unless he or she meets the eligibility criteria set forth in Section 1624.05 of the California
11 Revenue and Taxation Code. This subsection (((b))) (c) shall not apply to any individual wh
12 was a regular or alternate member of ((either)) the Assessment Appeals Boards on or befo
13 September 1, 1998 and who is re-appointed to his or her same seat.

14 (d) No person may concurrently hold a seat on Assessment Appeals Board No. 1
15 and a seat on Assessment Appeals Board No. 2.

16 (((c))) (e) Subject to Sections 1623(d) and (e) of the California Revenue and
17 Taxation Code, the terms of regular and alternate members of the Assessment Appeals
18 Boards shall be three years, expiring at 12:01 a.m. on the first Monday in September of the
19 third year.

20
21 **SEC. 2B.3.1 TRANSITION TO BOARDS HAVING FIVE REGULAR MEMBERS AND**
22 **THREE ALTERNATE MEMBERS.** (a) The individuals who were regular members of ((the
23 Assessment Appeals Board((s)) No. 1 and Assessment Appeals Board No. 2 on Septemb
24 1, 1998, and the individuals who were alternate members of Assessment Appeals Board N
25 1 on September 1, 1998, shall continue, after January 24, 1999 ((the effective date of the

1 amendment to this Chapter that changed the composition of the Assessment Appeals Boards
2 from three to five regular members)), to hold the same seats they held before that date
3 ((amendment)). Any incumbent regular member of Assessment Appeals Board No. 1 or
4 Assessment Appeals Board No. 2 ((regular member)) or incumbent alternate member of
5 Assessment Appeals Board No. 1 ((alternate member)) whose term expired on or prior to
6 January 24, 1999((the effective date of that amendment)) is hereby re-appointed for a three-
7 year term, beginning from the date his or her term previously expired and ending at 12:01
8 a.m. on the first Monday in September of the third year. Any incumbent regular member of
9 Assessment Appeals Board No. 1 or Assessment Appeals Board No. 2 ((regular member)) or
10 incumbent alternate member of Assessment Appeals Board No. 1 ((alternate member))
11 whose term had not expired on or prior to January 24, 1999((the effective date of the
12 amendment that changed the composition of the Assessment Appeals Boards from three to
13 five regular members)), shall continue to serve in his or her seat until 12:01 a.m. on the first
14 Monday in September of the year in which his or her term would have expired had ((there
15 been no such amendment)) Ordinance No. 393-98 not been enacted.

16 (b) Subject to Sections 1623(d) and (e) of the California Revenue and Taxation
17 Code, on January 24, 1999((the effective date of the amendment to this Chapter that reduced
18 the number of Assessment Appeals Board No. 2 alternate members from six to three
19 members)), the terms of the individuals who were alternate members of the Assessment
20 Appeals Board No. 2 on September 1, 1998 shall expire. As soon as practicable after that
21 ((the)) date ((of that amendment)), the Clerk shall determine, by lot, which three of the
22 individuals who were Assessment Appeals Board No. 2 alternate members on September 1,
23 1998 shall be re-appointed as Assessment Appeals Board No. 2 alternate members. The
24 Clerk shall further determine, by lot, the initial term of each incumbent Assessment Appeals
25 Board No. 2 alternate member who is selected to continue in his or her seat pursuant to this

1 subsection as follows: one member's term shall expire at 12:01 a.m. on the first Monday in
2 September 1999; one member's term shall expire at 12:01 a.m. on the first Monday in
3 September 2000; and one member's term shall expire at 12:01 a.m. on the first Monday in
4 September 2001.

5 (c) As soon as practicable after January 24, 1999((the effective date of the
6 amendment to this Chapter that changed the composition of the Assessment Appeals Board
7 from three to five regular members)), the Board of Supervisors shall fill the four vacant seats
8 created by (that amendment)) Ordinance No. 393-98. Subject to Sections ((2B.3(b))) 2B.3(c)
9 and 2B.3(e) of this Chapter, any qualified individual((Board member)) may apply for
10 appointment to these ((any)) vacant seats. ((on either Assessment Appeals Board. No
11 individual, however, may hold more than one seat on the Assessment Appeals Boards.))

12 (d) After the Board of Supervisors makes appointments pursuant to subsection (c)
13 the Clerk shall determine, by lot, the initial terms of the members appointed to those newly-
14 created seats as follows: the initial term for one member appointed to a newly-created seat
15 on ((each)) Assessment Appeals Board No. 1 and one member appointed to a newly-created
16 seat on Assessment Appeals Board No. 2 shall expire at 12:01 a.m. on the first Monday in
17 September 2000; and the initial term for the other member appointed to ((a))the newly-
18 created seat on ((each)) Assessment Appeals Board No. 1 and the other member appointed
19 to the newly-created seat on Assessment Appeals Board No. 2 shall expire at 12:01 a.m. on
20 the first Monday in September 2001.

21 (((f)))(e) After the expiration of the term of any of the Assessment Appeals Board
22 regular or alternate members as set forth in this section, the term of the seat occupied by the
23 member shall be governed by Section ((2B.3(c))) 2B.3(f) of this Chapter.

1 ((e))f This section 2B.3.1 shall expire on September 30, 2001. Thereafter, the
2 City Attorney shall cause this section 2B.3.1 to be removed from the codified version of this
3 Chapter.

4
5 **SEC. 2B.4. DUTY OF BOARDS.** It shall be the duty of each ((both)) Assessment
6 Appeals Board((s)) to equalize the valuation of the taxable property within the City and
7 County for the purposes of taxation in the manner and subject to the limitations contained in
8 Article XIII of the California State Constitution.

9
10 **SEC. 2B.5. COMPENSATION OF BOARD MEMBERS.** The compensation of regular
11 and alternate members of the Assessment Appeals Boards shall be \$100 for each one-half
12 day of service on ((either)) any Assessment Appeals Board.

13
14 **SEC. 2B.6. BOARD COMPOSITION AND BOARD QUORUM.** (a) The Assessment
15 Appeals Boards shall hold joint meetings from time to time for the purpose of proposing rules
16 and regulations to the Board of Supervisors to govern the operation of the Assessment
17 Appeals Boards. Such joint meetings shall be held before the five regular members of
18 ((both)) Assessment Appeals Board((s)) No. 1 and the five regular members of Assessment
19 Appeals Board No. 2. ((and t)) The attendance by three regular members of ((each))
20 Assessment Appeals Board No. 1 and three regular members of Assessment Board No. 2
21 shall constitute a quorum for such meetings.

22 (b) Except as provided in subsection (a), each Assessment Appeals Board shall act
23 separately and only as three-member panels designated by the Clerk in the manner
24 described in subsection (d). The attendance by two members of any designated Assessment
25 Appeals Board three-member panel shall constitute a quorum for the transaction of business.

(c) Except as provided by Title 18 California Code of Regulations Rule 310, no act of the joint Boards or a three-member panel of a Board shall be valid or binding unless approved by a majority of all the members of the applicable body.

(d) Subject to California Revenue and Taxation Code Section 1622.5 and Title 18 of the California Code of Regulations Rule 311, the Clerk shall designate three-member panels to transact the business of the Assessment Appeals Boards, as set forth in subsection (b), using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as panelists.

(1) This subsection (d)(1) shall govern the panel selection for any application for reduction that concerns (a) real property located all or in a part within Assessor's Blocks 1 through 876, inclusive, or Assessor's Blocks 3701 through 3899, inclusive, (b) a possessory interest, or (c) property on the secured or unsecured roll assessed at \$20,000,000 or more. ((For)) The Clerk shall assign any such application to either Assessment Appeals Board No. 1 or Assessment Appeals Board No. 3. For cases governed by this subsection (d)(1) that are assigned to Assessment Appeals Board No. 1, the Clerk shall designate three panelists from among the ((following)) members in the following priority order: (a) the regular members of Assessment Appeals Board No. 1 who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (b) the regular members of Assessment Appeals Board No. 1 who do not meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (c) the alternate members of Assessment Appeals Board No. 1 (including the regular members of Assessment Appeals Board No. 2) who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (d) the alternate members of Board No. 1 (including the regular members of Assessment Appeals Board No. 2) who do not meet the eligibility criteria set forth in Section

1624.05 of the California Revenue and Taxation Code; and (e) the alternate members of Assessment Appeals Board No. 2 who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. For cases governed by this subsection (d)(1) that are assigned to Assessment Appeals Board No. 3, the Clerk shall assign three panelists from among the members in the following priority order: (a) the regular members of Assessment Appeals Board No. 3 who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (b) the regular members of Assessment Appeals Board No. 3 who do not meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (c) the alternate members of Assessment Appeals Board No. 1 (including the regular members of Assessment Appeals Board No. 2) who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; (d) the alternate members of Board No. 1 (including the regular members of Assessment Appeals Board No. 2) who do not meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code; and (e) the alternate members of Assessment Appeals Board No. 2 who meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code.

(2) For any matter to be heard by Assessment Appeals Board No. 1 that is not governed by subsection (d)(1), the Clerk shall designate three panelists from among the members in the following priority order: (a) the regular members of Assessment Appeals Board No. 1; (b) the alternate members of Assessment Appeals Board No. 1 (including the regular members of Assessment Appeals Board No. 2); and (c) the alternate members of Assessment Appeals Board No. 2.

(3) For any matter to be heard by Assessment Appeals Board No. 3 that is not governed by subsection (d)(1), the Clerk shall designate three panelists from among the members in the following priority order: (a) the regular members of Assessment Appeals

1 Board No. 3; (b) the alternate members of Assessment Appeals Board No. 1 (including the
2 regular members of Assessment Appeals Board No. 2); and (c) the alternate members of
3 Assessment Appeals Board No. 2.

4 (4) (((3))) For any application for reduction to be heard by Assessment
5 Appeals Board No. 2, the Clerk shall designate three panelists from among the members in
6 the following priority order: (a) the regular members of Assessment Appeals Board No. 2; (b)
7 the alternate members of Assessment Appeals Board No. 2; (c) the alternate members of
8 Assessment Appeals Board No. 1; and (d) the regular members of Assessment Appeals
9 Board No. 1.

10
11 **SEC. 2B.7. CLERK OF THE BOARD.** "The Clerk", as used in this Chapter, shall
12 mean the Clerk of the Board of Supervisors or his or her designee. The Clerk shall function
13 as both the Clerk and the Administrator of the Assessment Appeals Boards and to any
14 assessment hearing officers. The Clerk shall perform those duties prescribed for the Clerk of
15 the Assessment Appeals Board in Article 1.5 (commencing with Section 1620) of Chapter 1,
16 Part 3, Division 1 of the California Revenue and Taxation Code, and shall: (1) appoint, subject
17 to the civil service provisions of the Charter, all employees in the department of the Board of
18 Supervisors who are to perform any duties in connection with the Assessment Appeals
19 Boards' or assessment hearing officers' proceedings; (2) fix the time and place of sessions of
20 the Assessment Appeals Boards' and assessment hearing officers' proceedings; (3) calendar
21 all petitions or applications to be heard by the Assessment Appeals Boards and hearing
22 officers, and notify all parties of the time and place fixed for such hearings; (4) assign
23 applications for reduction to the Assessment Appeals Boards and designate three-member
24 panels to transact the business of the Assessment Appeals Boards as described in Sections
25 2B.6 and 2B.13 of this Chapter; and (5) designate hearing officers as described in Section

1 2B.14 of this Chapter.

2
3 **SEC. 2B.13. DUTIES AND OPERATIONS.** (a) Assessment Appeals Board No. 1
4 and Assessment Appeals Board No. 3 shall have jurisdiction to hear applications for reduction
5 affecting any property on the secured or unsecured rolls without limitation.

6 (b) Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for
7 reduction only for property on the secured or unsecured rolls assessed at less than
8 \$20,000,000, excluding applications involving possessory interests or real property located all
9 or in part within Assessor's Blocks 1 through 876, inclusive, or Assessor's Blocks 3701
10 through 3899, inclusive.

11
12 APPROVED AS TO FORM:

13 LOUISE H. RENNE, City Attorney

14
15
16 By: 
17
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19
20
21
22
23
24
25

Deputy City Attorney

LEGISLATIVE DIGEST
October 4, 1999
[Substitute Legislation]

FILE NO. _____

ESTABLISHING A THIRD ASSESSMENT APPEALS BOARD

AMENDING CHAPTER 2B OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING SECTIONS 2B.1 THROUGH 2B.7 AND 2B.13 THEREOF TO CREATE A THIRD ASSESSMENT APPEALS BOARD AND TO MAKE NONSUBSTANTIVE CLARIFYING REVISIONS.

This legislation makes the following substantive amendments to the Administrative Code provisions regulating the Assessment Appeals Boards:

1. Under current law, two Assessment Appeals Boards, each comprised of five regular and three alternate members, hear all applications for reduction of property taxes. Assessment Appeals Board No. 2 can hear only those applications involving properties assessed at under \$20 million that are not located in the downtown area and that do not involve possessory interests. Assessment Appeals Board No. 1 has unlimited jurisdiction. The current law does not permit the Clerk to empanel a third Board to hear any backlogged cases that need to be scheduled before the Assessment Appeals Boards.

2. The legislation creates a third Assessment Appeals Board (designated Assessment Appeals Board No. 3) that, like Assessment Appeals Board No. 1, has unlimited jurisdiction over assessment appeals.

3. The legislation provides that Assessment Appeals Board No. 3 shall consist of five regular members. The legislation further provides that the five regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1. Additionally, the legislation provides that the alternate members of Assessment Appeals Board No. 1 and regular and alternate members of Assessment Appeals Board No. 2 may substitute as alternates for Assessment Appeals Board No. 3, under the same conditions that those members may substitute as alternates for Assessment Appeals Board No. 1.

4. Finally, the legislation clarifies that no individual may hold a seat on both Assessment Appeals Board No. 1 and Assessment Appeals Board No. 2.

This legislation differs from the previously introduced legislation in the following respects:

1. Jurisdiction and Eligibility

Under the prior legislation, Assessment Appeals Board No. 3 would have limited jurisdiction. Under that legislation, Assessment Appeals Board No. 3

could hear only extremely complex and lengthy assessment appeals. The prior legislation also imposed more rigid eligibility requirements on appointees to Assessment Appeals Board No. 3 than are imposed on other Assessment Appeals Board members.

The substitute legislation gives Assessment Appeals Board No. 3 unlimited jurisdiction like Assessment Appeals Board No. 1. For that reason, the legislation imposes the same eligibility requirements on members of Assessment Appeals Board No. 3 that are imposed on Assessment Appeals Board No. 1 members.

2. Number of Board Members and Appointments

The prior legislation would require the Board of Supervisors to appoint three regular and three alternate members to Assessment Appeals Board No. 3.

This legislation provides instead that Assessment Appeals Board No. 3 shall consist of five regular members and no alternate members. As explained above, the legislation provides that the five regular members of Assessment Appeals Board No. 1 serve ex officio as the five regular members of Assessment Appeals Board No. 3. The legislation further provides that the other Assessment Appeals Board members may substitute as alternates for Assessment Appeals Board No. 3 members under the same conditions that those members may substitute as alternates for Assessment Appeals Board No. 1.

CITY AND COUNTY



OF SAN FRANCISCO

DOCUMENTS DEPT.

BOARD OF SUPERVISORS

OCT 14 1999

BUDGET ANALYST

SAN FRANCISCO

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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October 12, 1999

TO: Rules Committee

FROM: Budget Analyst

SUBJECT: October 14, 1999 Rules Committee Meeting

Item 8 - File 99-0406

Department: Assessment Appeals Board

Item: Ordinance amending Chapter 2B of the Administrative Code by (1) amending Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Board and making non-substantive clarifying revisions to Sections 2B.1 through 2B.7 and 2B.13.

Description: The Assessment Appeals Board hears appeals from property owners who dispute assessments of property value determined by the Assessor's Office, and the resulting tax liability. Currently, there are two Assessment Appeals Boards of five regular members and three alternate members each¹. Members are appointed by the Board of Supervisors from applicants involved in related fields and are compensated by the City for their service at the rate of \$100 per half day (\$200 per day).

¹ According to Ms. Dawn Duran of the Assessment Appeals Board, a regular member may vote at joint meetings of the Assessment Appeals Board (whose purpose is to propose rules and regulations to the Board of Supervisors to govern the operation of the Assessment Appeals Board), whereas an alternate member cannot vote at such meetings.

Ms. Dawn Duran, Assessment Appeals Board Administrator, states that presently Assessment Appeals Board No. 1 (Board No. 1) has unlimited jurisdiction to hear any type of appeal filed by a taxpayer, but Assessment Appeals Board No. 2 (Board No. 2) can hear only appeals involving properties that are assessed at under \$20 million, that are not located in a downtown area of the City, and that do not include possessory interests.

According to Ms. Duran, Board No. 1 is currently spending full time on hearing a lengthy and complex appeal, filed by Viacom Cablevision. Ms. Duran also states that Board No. 1 does not at this time have sufficient time to hear other appeals. Ms. Duran notes that the Viacom case began on September 9, 1997 and estimates that it may not be completed until January of 2001.

According to Ms. Duran, currently there is a backlog of 298 other appeal cases currently pending assignment to Board No. 1, including a lengthy appeal filed by One Market Plaza, which the parties involved estimate will take approximately 300 hours to present. According to Ms. Duran, the Department is proposing to create a third Assessment Appeals Board that has unlimited jurisdiction to hear any type of appeal filed by a taxpayer in order to address the subject backlog of cases. Ms. Duran advises that State law provides that taxpayer's opinion of the property value will prevail if an appeal is not decided within two years of its filing, possibly resulting in a significant decrease in Property Tax revenues to the City. Therefore, it is important that the backlog of cases be addressed.

The proposed ordinance would authorize the following actions:

1. Amend Sections 2B.1 through 2B.7 and 2B.13 of the Administrative Code to create a third Assessment Appeals Board to hear any type of appeal filed by a taxpayer, which may now be heard only by Board No.1.

BOARD OF SUPERVISORS
BUDGET ANALYST

2. Make non-substantive clarifying revisions to Sections 2B.1 through 2B.7 and 2B.13 of the Administrative Code.

The five regular members of Board No. 1 (who have already been appointed by the Board of Supervisors) would also serve as the five regular members of Board No. 3 concurrent with their three-year term of service on Board No. 1. Board No. 3 would not consist of any alternate members.

According to Ms. Duran although Board No. 1 consists of five regular members and three alternate members (for a total of eight members), at any given time, only three of the eight members of Board No. 1 may be designated by the Clerk of the Board of Supervisors, or her designee, to hear appeals on Board No. 1. Under the proposed ordinance, the remaining five regular and/or alternate members of Board No. 1 who are not working on the Viacom Cable Vision appeal, are available to be designated by the Clerk of the Board of Supervisors, or her designee, to hear appeals on Board No. 3. In addition, according to the proposed ordinance, the Clerk of the Board of Supervisors, or her designee, may designate three members to Board No. 3 from among the regular and/or alternate members of Board No. 2 that are not hearing appeals at the time.

The Clerk of the Board of Supervisors, or her designee, would serve as the Clerk and Administrator of Board No. 3 as she currently serves for Boards No. 1 and No. 2. The Clerk would perform the same duties for Board No. 3 as she currently performs for Boards No. 1 and No. 2.

The proposed ordinance adds a provision that states that no person may hold a seat on Board No. 1 and a seat on Board No. 2 simultaneously.

Comments:

1. According to Ms. Duran, there would be no additional costs incurred for the members' compensation for Board No. 3. because all pending assessment appeal cases will be heard in any event. However, some of the budgeted expenditures which had been expected to be incurred in the second half of the Fiscal Year would be incurred

BOARD OF SUPERVISORS

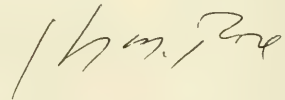
BUDGET ANALYST

earlier. The FY 1999-2000 budget for board members compensation would remain the same.

2. Ms. Duran also notes that there may be additional costs incurred relating to the scheduling of a hearing room for Board No. 3 if a hearing room is not available in existing City facilities and a short term rental of a hearing room is required. However, at this time, no such costs have been identified.

Recommendation:

Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST



City and County of San Francisco GOVERNMENT DOC SECTION
Meeting Minutes Main Library
Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Thursday, October 14, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng.

Members Absent: Barbara Kaufman.

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OCT 22 1999

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Meeting convened

The meeting convened at 10:06 a.m.

991390 [Appointments]

Hearing to consider the appointment of six members to Park and Open Space Advisory Committee.

6 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 17, must be nominee of Supervisor Teng, from list of organizations, new two-year term ending July 15, 2001;

Seat 20, must be nominee of Supervisor Kaufman, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED Heard in Committee. Speakers Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR

Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20, Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider the appointment of four members to Park and Open Space Advisory Committee.

4 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991956 [Appointment]

Resolution appointing two members to the Park and Open Space Advisory Committee.

Jane Winslow, (Seat 20, Must be nominee of Supervisor Kaufman), for a new two-year term ending July 15, 2001;

Gabrielle Thormann, (Seat 17, Must be nominee of Supervisor Teng, from list of organizations), for a new two year term ending July 15, 2001.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

980985 [Appointment]

Hearing to consider appointing members to the Hazardous Materials Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 6, must be health educator, new four year term ending July 1, 2003.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 6/22/98, Combined with File 92-96-53.

7/14/98, Heard in Committee. Appointment of Mark Galbo recommended. See File 981182. Remaining appointment continued to call of the chair.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

5/13/99, DIVIDED. Heard in Committee. Speakers: Susan Fandel; Marc Zomorodi. Appointment of Susan Fandel, Seat 2, recommended. See File 990975. Remaining one appointment continued to the call of the chair.

5/13/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Robert V. Trapani. Appointment of Robert V. Trapani, Seat 6, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

Resolution appointing one member to the Hazardous Materials Advisory Committee. (Clerk of the Board)

Robert V. Trapani, Seat 6, must be health educator, new four year term ending July 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991357 [Appointments]

Hearing to consider appointment of three members to the Hazardous Materials Advisory Committee.

3 Seats Being Considered

Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;

Seat 12, Must represent labor; new four-year term expiring July 1, 2003;

Seat 16, Open seat, no requirement; new four-year term expiring July 1, 2003.

9/23/99, DIVIDED. Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No speakers. Re-appointment of Catania Galvan, Seat 16, recommended. See File 991957. Remaining two seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of two members to the Hazardous Materials Advisory Committee.

2 Seats Being Considered

Seat 10, Must be nominated by the Mayor; unexpired portion of four-year term expiring July 1, 2002;

Seat 12, Must represent labor; new four-year term expiring July 1, 2003.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991957 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee.

Catania Galvan, succeeding herself, (Seat 16, open seat, no requirement), for new four-year term expiring July 1, 2003.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991858 [Appointment, San Francisco Health Authority]

Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)

9/29/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nathan Nayman, Frederick Hobson, Helen Meyers.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991864 [Appointments]

Hearing to consider appointment of five members to the Bicycle Advisory Committee.

Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 5, succeeding Susan Hester, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.

Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of four members to the Bicycle Advisory Committee.

Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991958 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Steven Bodzin, Seat 5, succeeding Susan Hester, Must represent bicycle organization, new three-year term ending December 31, 2002;

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

981232 [Appointments]

Hearing to consider appointing four members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

4 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 19, must be nominee of Supervisor Leno and pediatrician, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

7/27/98, RECEIVED AND ASSIGNED to Rules Committee.

10/13/98, CONTINUED. Continued to October 27, 1998

10/27/98, DIVIDED. Heard in Committee. Speaker: Charlene Clemens. Appointment of Dr. Harry Coren to Seat 10, and Charlene Clemens to Seat 11, recommended. See File 981824. Remaining appointments continued to call of the chair.

10/27/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, DIVIDED. Heard in Committee. Speakers: Sue Cauthen, Supervisor Ammiano. Appointment of Sue Cauthen to Seat 3, recommended. See File 981916. Remaining ten appointments continued to call of the chair

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speaker: Judith Levine. Appointment of Judith Levine, Seat 13, recommended. See File 982069. Remaining 9 appointments continued to call of the chair

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Illana Hettena. Appointment of Illana Hettena, Seat 9, recommended. See File 990068. Remaining 8 appointments continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

3/25/99, DIVIDED. Heard in Committee. Speaker: Nancy Frappier. Appointment of Nancy Frappier, Seat 2, recommended. See File 990579. Remaining 7 appointments continued to the call of the chair.

3/25/99, CONTINUED TO CALL OF THE CHAIR

4/8/99, DIVIDED. Heard in Committee. Speaker: Lynn Ishida Barbaree, Seat 17, recommended. See File 990685. Remaining 6 appointments continued to the call of the chair.

4/8/99, CONTINUED TO CALL OF THE CHAIR

5/27/99, DIVIDED. Heard in Committee. Speaker: Ellen Sawamura, Seat 14, recommended. See File 991118. Remaining 5 appointments continued to the call of the chair.

5/27/99, CONTINUED TO CALL OF THE CHAIR.

9/23/99, DIVIDED. Heard in Committee. No Speakers. Appointment of Dr. Francisco Ramos-Gomez, Seat 12, recommended. See File 991816. Remaining four seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Supervisor Leno. Appointment of Dr. Lisa F. Giannini Dana, Seat 19 recommended. See File 991959. Remaining three seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing three members to the Maternal Child Adolescent Health Board. (Clerk of the Board)

3 Seats Being Considered:

Seat 1, must be nominee of Supervisor Kaufman, new three year term ending August 31, 2001;

Seat 15, must be nominee of Supervisor Brown and represent child development, new three year term ending August 31, 2001;

Seat 20, must be nominee of Supervisor Becerril and a parent, new three year term ending August 31, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991959 [Appointment]

Resolution appointing one member to the Maternal Child Adolescent Health Board.

Dr. Lisa F. Giannini Dana, Seat 19, succeeding Josie Clevenger, R.N., Must be nominee of Supervisor Leno and a pediatrician, unexpired portion of three-year term ending August 31, 2001.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

991117 [Board Off Site Meeting, December 6, 1999]**Supervisor Teng**

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

6/10/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

9/27/99, SUBSTITUTED. Submitted by Supervisor Teng in Board bearing new title.

9/27/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Teng.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

990406 [Third Assessment Appeals Board]**Supervisor Kaufman**

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Board and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

10/4/99, SUBSTITUTED. Submitted by Supervisor Kaufman in Board bearing new title.

10/4/99, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this be considered at the October 14, 1999 meeting.

Heard in Committee. Speakers: Allison Krumbein, Aide to Supervisor Kaufman; Gloria L. Young, Clerk of the Board; Dawn Duran, Assessment Appeals Board Administrator; Peter Fatooh, Senior Member Assessment Appeals Board; Ted Lakey, Deputy City Attorney. To Board as a Committee Report, Monday, October 18, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Teng

Absent: 1 - Kaufman

ADJOURNMENT

The meeting adjourned at 10:48 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 28, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. 991639

[Appointment]

Hearing to consider appointing one member to Assessment Appeals Board #1.

Seat 7, Alternate Member, succeeding Owen Brady, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, CONTINUED TO CALL OF THE CHAIR. Divided from File 991395.

1 position/1 applicant

Stephen Wasserman, Seat 7, Alternate

2. 991352

[Appointments]

Hearing to consider the appointment of two members to Assessment Appeals Board #2.

Two Seats Being Considered:

Seat 7, Alternate Member, succeeding JoAnne McEachern, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000;

Seat 8, Alternate Member, succeeding Elizabeth McQuiston, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, DIVIDED. Heard in Committee. Speaker: Anita-Dolores Bedford, recommended. See File 991640. Remaining appointments continued to the call of the chair.

8/19/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Adrienne H. Lacau, Seat 7, Alternate

3. 991358

[Appointments]

Hearing to consider appointment of three members to the City-Wide Alcoholism Advisory Board.

3 Seats Being Considered

Seat 1, succeeding Donovan Barks, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 3, succeeding Robert J. Nelson, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 4, succeeding Rev. Timothy Downs, Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

9/23/99, DIVIDED. Heard in Committee. Speaker: Paula Fiscal, Appointment of Paula Fiscal, Seat 2, recommended. See File 991819. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

3 positions/5 applicants

Robert Nelson, Jr., Seat 3, requesting reappointment

Rev. Timothy Downs, M.S., Seat 4, requesting reappointment

Robert Elliott, Any Seat

Martin A. Badie, III, Any Seat

Margaret "Peggy" Bajan, Any Seat

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4. 980983 [Appointments]

Hearing to consider appointing member to the City-Wide Alcoholism Advisory Board. (Clerk of the Board)

1 Seat Being Considered:

Seat 5, vacant position, must have professional, research, or personal interest in alcoholism, unexpired portion of three year term ending July 1, 1999.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee.

8/11/98, DIVIDED. Heard in Committee. Speakers: E. Lucille Ramstetter, James Matter, Leon Winston. Appointment of E. Lucille Ramstetter, James Matter, Leon Winston. (See File 981357). Remaining appointments continued to call of the chair.

8/11/98, CONTINUED TO CALL OF THE CHAIR.

8/31/98, COMBINED. Combined with File 92-97-49.

9/22/98, DIVIDED. Heard in Committee. Speakers: George Velasquez; Stuart Smith. Appointment of George Velasquez, Seat 9, and Stuart Smith, Seat 8, recommended. See File 981592. Remaining appointments continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, CONTINUED. Continued to November 24, 1998.

11/24/98, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 982007. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 position/3 applicants

Robert Elliott, Seat 5

Martin A. Badie, III, Seat 5

Margaret "Peggy" Bajan, Seat 5

5. 991962 [Appointment]

Hearing to consider appointment of two members to the Local Homeless Coordinating Board.

2 Seats Being Considered

Seat 6, vacant position, Must be a service provider, for indefinite term;

Seat 12, vacant position, Must be an at-large appointment, for indefinite term.

1 position/1 applicant

Jennifer L. Friedenbach

6. 991961 [Appointment]

Resolution appointing Supervisor Michael J. Yaki, member, Board of Directors, California State Association of Counties (CSAC).

Michael J. Yaki, member, for a one-year term ending at the 1999 Annual Conference Meeting December 2, 1999.

7. 991360 [Appointments]

Hearing to consider appointment of six members to the Drug Abuse Advisory Board.

6 Seats Being Considered:

Seat 2, succeeding Matonia Williams. Must represent law enforcement, new three-year term ending October 1, 2002;

Seat 4, succeeding Richard Gee, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 5, succeeding Yvonne Littleton, Must be a drug abuse treatment provider, new three-year term ending October 1, 2002;

Seat 6, succeeding Katrina Powell. Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 7, succeeding Michele Aldrich. Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 13, succeeding Margo St. James, Must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000;

6 positions/11 applicants

Matonia Williams, Seat 2, requesting reappointment

Gennie Nunley-Thompson, Seat 2

Richard Gee, Seat 4, requesting reappointment

Yvonne Littleton, Seat 5, requesting reappointment

Seats 4, 6, 7 or 13:

Frederick Hobson

Robert Elliott

Peter J. Basso, J.D.

Lynn Lafferty

Margaret "Peggy" Bajan

Ethel Fifer

Fred Lindsey

8. 991864 [Appointments]

Hearing to consider appointment of four members to the Bicycle Advisory Committee.

Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.

10/14/99, DIVIDED Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair

10/14/99, CONTINUED TO CALL OF THE CHAIR.

2 positions/2 applicants

Charles Higgins, Seat 1

J. Victor Veysen, Seat 1

9. 981546 [Appointments]

Hearing to consider appointing seventeen members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

17 Seats Being Considered:

- Seat 1, succeeding Karen Ho, must have expertise in childcare, new 4-year term ending August 20, 2003;
- Seat 2, succeeding Sharon Donovan, must have expertise in childcare, new 4-year term ending August 20, 2003;
- Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, new 4-year term ending August 20, 2003;
- Seat 5, succeeding Sally Kipper, must represent the Department of Human Services, new 4-year term ending August 20, 2003;
- Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
- Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
- Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
- Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
- Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
- Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
- Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001; unexpired portion of 4-
- Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
- Seat 20, succeeding Basheem Allah, must have expertise in neighborhood concerns, new 4-year term ending August 20, 2003;
- Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
- Seat 22, succeeding Neil Gendel, must represent public interest organization, new 4-year term ending August 20, 2003;
- Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
- Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

6 positions/7 applicants

Jans Wan, Seat 1 or 2

Virginia Aguilar, Seat 1 or 2

Lisa Pintado-Vertner, Seat 1 or 2

Joy Rivera-Olson, Seat 5

William Tabuso, Seat 15

Basheem Allah, Seat 20, requesting reappointment

Neil Gendel, Seat 22, requesting reappointment

10. 981965 [Appointments]

Hearing to consider appointing eleven members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

11 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 2, succeeding James Hutchinson, must represent the Department of Building Inspection, new 4-year term ending December 22, 2003;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 9, succeeding Tim Carrico, must be residential owner, unexpired portion of 4-year term ending 12/22/2000;

Seat 13, succeeding Matt Brown, must represent tenant organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

2 positions/2 applicants

Peter Burns, Seat 2

Tim Carrico, Seat 9, requesting reappointment

This Committee of the Board of Supervisors may find that it is in the best interests of the City not to disclose any information revealed in its closed session deliberations in the above items at this time and may move not to disclose any information at this time.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

991938 [Instant Runoff Voting Charter Amendment]**Supervisor Ammiano**

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 election.

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]**Supervisor Ammiano**

Charter amendment (First Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Ammiano (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

991940 [Park and Open Space Fund Ballot Measure]**Supervisor Newsom**

Charter amendment (First Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adding a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Leno on behalf of Supervisor Newsom in Board (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Assessment Appeals Board

City and County of San Francisco

(415)554-6778 Fax (415) 554-6775



City Hall, Room 405
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1697

ITEM NO. 1

Application for Appointment to the Assessment Appeals Board

Application for Appointment to: **Board 1** or **Board 1 alternate**
(Please circle one) **Board 2** or **Board 2 alternate** **EITHER**

Name STEPHEN WASSERMAN Home Address: 32 A ORBEN PLACE

City SAN FRANCISCO State: CA Zip code 94115

Business Address: 505 SANSOME ST. 3RD FLOOR City: SAN FRANCISCO State: CA Zip code: 94111
C/O WHITNEY CRESSMAN

Home Phone 415.885.4510 Work Phone: 415.229.8888 Fax #: 415.229.8987

Pager # _____ E-Mail Address: SWASSER@WHITELISS.COM

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship?

☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony? ☐ Yes ☒ No

(If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Pursuant to Ordinance No. 393-98 the following qualifications are required:

A person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. This requirement does not apply to incumbent board members nominated for appointment to their same seat.

Please state your qualifications I AM A NATIVE SAN FRANCISCAN WORKING AS A LICENSED REAL ESTATE BROKER. I CONCENTRATE IN COMMERCIAL REAL ESTATE

Please state your business and/or professional experience:

WHITNEY CRESSMAN LIMITED - SENIOR ACQUISITOR

Occupation: REAL ESTATE BROKER

Education: BACHELOR OF SCIENCE - FINANCE, UCARKE UNIVERSITY

Civic Activities: _____

Ethnicity (optional): CAUCASIAN

Sex (optional): ☒ M ☐ F

Other Personal Information (optional) _____

Would you be able to attend Day Meetings? ☒ Yes ☐ No Night meetings? ☒ Yes ☐ No

How many days a week would you be available for hearings? 5

Have you attended an Assessment Appeals Board meeting? ☐ Yes ☒ No

(Please attach supplemental sheets if necessary)

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date 9-16-99

Applicant's Signature: [Signature]

For Office Use Only: Appointed to Seat # _____ Term Expires _____

ITEM NO

Stephen A. Wasserman

32A Orben Place
San Francisco, California 94115
(415) 229-8960

EXPERIENCE

Whitney Cressman Limited. Responsible for the production of market surveys and reports on the commercial real estate sector in San Francisco. Working as a full commercial broker representing building owners, investors and tenants. *1/95 - Present*

Cannell Capital Management, Intern. Performed research analysis, including completion of earnings models and cash flow and balance sheet analysis. Attended roadshows, informational meetings and company visits. *9/94 - 12/94*

Lehman Brothers, Intern. Worked with an institutional broker representing top performing money managers. Attended various informational meetings. Also performed cold calling and general duties for retail brokers. *7/93-8/93*

Freeman Reports. Completed detailed analysis on a Louisiana based publicly traded company. Attended management meetings, toured company headquarters and operating facilities. Published research report for distribution throughout the financial community. *Fall 1993*

Citirealty Corporation. Responsible for the management of certain commercial rental properties around the Bay Area. Duties included tenant relations and area maintenance. *1988-1992*

EDUCATION

TULANE UNIVERSITY, New Orleans, Louisiana, 1990-1994

A.B. Freeman School of Business

*Major in Finance

*Business School G.P.A.: 3.1/4.0

International Management Center. Budapest, Hungary

Hautes Etudes Commerciales. Paris, France

SKILLS

Licensed Real Estate Broker in state of California

Working knowledge of Spanish

Macintosh and PC proficient, competent in Excel, Word and other Windows based applications.

PERSONAL

Extensive travel throughout Europe, North and South America, the Middle East and Asia

Assessment Appeals Board

City and County of San Francisco

(415) 554-5184 Fax (415) 554-5163



ORIGINAL

City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4697

ITEM NO. 2

Complete and return this original Application to the Clerk of the Board of Supervisors

Application for Appointment to:
(Please circle one)

Board 1
Board 2

or
or

Board 1 alternate
Board 2 alternate

Name: ADRIENNE H. LACAU Home Address: 730 CONGO ST
City: SAN FRANCISCO State: CA Zip code: 94131

Business Address: 870 MARKET ST City: S.F. State: CA Zip Code: 94102

Home Phone: 415 585-5765 Work Phone: 415 421-8000 Fax #: 415 421-8008

Pager #: _____ E-Mail Address: alacau@earthlink.net

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship?

☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony? ☐ Yes ☒ No

(If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of the conviction(s), and the court(s) that convicted you.)

Pursuant to Ordinance No. 393-98 the following qualifications are required:

A person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. This requirement does not apply to incumbent board members nominated for appointment to their same seats.

Please state your qualifications: real property owner (25 years) and business owner (20 years) in the City and County of San Francisco

Please state your business and/or professional experience: Business owner and practicing attorney in S.F. for the past 20 years

Occupation: attorney Education: BA, J.D.

Civic Activities: member of Glen Park Neighborhood Association (25 yrs)

Ethnicity (optional): _____ Sex (optional): ☐ M ☐ F

Other Personal Information (optional) _____

Would you be able to attend Day Meetings? ☒ Yes ☐ No Night meetings? ☒ Yes ☐ No

How many days a week would you be available for hearings? 1

Have you attended an Assessment Appeals Board meeting? ☐ Yes ☒ No

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date: 9/30/99 Applicant's Signature: Adrienne H. Lacau

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____



ITEM NO. 3

Board of Supervisors

City and County of San Francisco

Dr. Carlton B. Goodlett Place, Room 244

San Francisco, California 94102-4689

(415) 554-5184 FAX (415) 554-5163

out-of-term from
August 16 - September 3
due to long-standing
plans

ORIGINAL

Application For Boards, Commissions and Committees

When Stamped In Red

Application for Appointment to: City-wide Academic Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Member

Print Name: Robert L. Nelson, Jr.

Home Address: 151-26th Avenue, San Francisco, CA Zip 94121-1112

Home Phone: 415-333-9797 Occupation: Attorney-Partner-in-Charge, Corporate Dept.

Work Phone: 650-233-5555 Employer: McDermott, Will & Emery

E-Mail Address: rnelson@mwel.com Fax # 415-221-8181 Pager # 415-708-2255

Business Address: 2700 Sand Hill Road, Menlo Park CA Zip 94025

Education: Harvard College (AB 1976); Princeton University - Woodrow Wilson School of Public and International Affairs (MPA 1980); Columbia University (JD 1980); University of Missouri (doctoral candidate in law)

Business and/or professional experience: Twenty-two years of experience in practice of business law and government work, including substantial emphasis on structuring and reorganizing complex organizations

Civic Activities: Economic Analyst, US Department of State & Economic Advisor, Solidarity (1980-1987); Substantial quantity of Volunteer and charitable work, including creation of Board of Directors of National charity, The Holiday Project

Other Personal Information: (optional) 1. Named by Esquire as one of the world's leading lawyers 2. lifelong registered Democrat

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? _____ Day meetings? Either X (-7)

Please state your qualifications (attach supplemental sheet if necessary)

1. Member, C.A.B. Since 1992. Past Secretary, Treasurer, Current Chair of Public Affairs Committee. Helped to lead campaign for emphasis on prevention, emphasis on women of child bearing years and underserved areas; Fight for rationalization of provider network, decreasing balkanization
2. Member Private Sector Task Force, San Francisco Master Plan 3. State DMR planning

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 8/1/99 Applicant's Signature Robert L. Nelson, Jr.

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

ORIGINAL
When Stamped In Red

I would like to continue my work with the CAPP. In particular, the emphasis that I have placed on developing sound policy goals, and coordinating and funding programs in a manner designed to achieve those goals (as opposed to what has in the past, in large part, been a mish-mash of programs without sound funding or evaluation criteria), is something that I would like to continue.



Board of Supervisors
City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 San Francisco, California 94102-4689
 (415) 554-5184 FAX (415) 554-5163

ORIGINAL
 When Stamped in File
 NO. 3

Application For Boards, Commissions and Committees

Application for Appointment to: City-Wide Alcoholism Advisory Board
 Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Rev. Timothy C. DOWNS, M.S., M.H.R.S.

Home Address 411 D'Emile # 506 Zip 94102

Home Phone: 260-9134 Occupation: Rehabilitation Counselor
 Work Phone: 353-6246 ext 21 Employer: Watts Mental Health Center, INC.

E-Mail Address: TDOWN-99 Fax # 353-5632 Pager # 267-8812

Business Address 888 Turk, San Francisco, CA Zip 94102

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? Yes ☐ no
 Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education B.S. Clinical Psychology - S.F. S.U.
M.S. Rehabilitation Counseling S.F. S.U.

Business and/or professional experience I HAVE 10 YEARS WORK EXPERIENCE IN
SUBSTANCE ABUSE, HIV & MENTAL HEALTH

Civic Activities _____

Other Personal Information: (optional) _____

Ethnicity: (optional) African American

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☐ Either _____

Please state your qualifications (attach supplemental sheet if necessary)

I HAVE WORKED IN SUBSTANCE ABUSE & MENTAL HEALTH FIELD FOR THE
PAST 10 YEARS

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/5/99 Applicant's Signature Timothy C. Downs

For Office Use Only Appointed to Seat #: _____ Term Expires: _____ District #: _____



ORIGINAL

When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5161

ITEM NO. 314

JUN 14 PM 1:20

Application For Boards, Commissions and Committees

Application for Appointment to: City-Wide Alcoholism and/or Drug Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable):

Print Name Robert Elliott

Home Address 1558 41st Ave. SF, CA. Zip 94122

Home Phone: 415-681-7262 Occupation: Retired

Work Phone: Employer:

E-Mail Address: Fax # Pager #

Business Address Zip

Education MA in Liberal Studies

Business and/or professional experience Counselor - Walden House - 10 yrs.

Civic Activities

Other Personal Information: (optional) Member of AA and NA 25 yrs

Ethnicity: (optional)

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?
☐ Yes ☒ No

Would you be able to attend night meetings? Yes Day meetings? Yes Either

Please state your qualifications (attach supplemental sheet if necessary)

I have worked for Walden House as a counselor and taught
alcoholism to the clients. I have also and continue to be a member
in good standing of both AA & NA for 25 yrs

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 6-11-99 Applicant's Signature Robert Elliott

For Office Use Only: Appointed to Seat #: Term Expires: District #:

GENERAL
When Stamped In Red

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 314

98 DEC -4 AM 9:28

AR

Application For Boards, Commissions and Committees

Application for Appointment to: CITY-WIDE ALCOHOLISM ADVISORY BOARD 1999B

Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable): MEMBER

Print Name MARTIN A BADIE III

Home Address 1001 FOLK Zip _____

Home Phone: 415-2922190 Occupation: RETIRED ELECTRONIC Q.C. INSPECTOR

Work Phone: 916-3956111

Fax Phone: _____ Employer: SOCIAL SECURITY

Business Address 1441-65th AVE SACRAMENTO CA Zip _____

Education LOWELL HIGH GRAD ATTENDED MODESTO JC. SAN FRANCISCO ACADEMY of ART
OAKLAND ART INSTITUTE, GRADUATE BILL WADE RADIO ST. V. - BROADCAST ANNOUNCER
SAN FRANCISCO

Business and/or professional experience CO-FOUNDER SPECTRUM GALLERY OAKLAND CA 1997 DUCK
UNLIMITED AFFLECO DRAWING 16y. MEXICO RESIDENTE, 12yrs ACAPULCO, 4yrs GUADALAJARA
SAN FELIX, VERACRUZ, OAXACA

Civic Activities CURRENT CANDIDATE FOR MODESTO CITY COUNCIL CITIZEN ADVISORY
GROUP, HOUSING REHABILITATION COMMITTEE, LANDMARK PRESERVATION COMM.,
COMMUNITY QUALITY FORUM

Would you be able to attend night meetings? _____ Day meetings? _____ Either X

Please state your qualifications (attach supplemental sheet if necessary)

RECENTLY ESTABLISHED GRASS ROOTS HOMELESS PROGRAM-UTTER
REGISTRATION

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date _____ Applicant's Signature Martin A. Badie III

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

1-8-99: CANNOT REACH AT phone numbers given



CITY of MODESTO

Mayor and City Council

(209) 571-5169 FAX (209) 571-5128

801 11th Street, P.O. Box 642, Modesto, CA 95308

(TDD) (209) 526-9211 Hearing and Speech Impaired only

February 4, 1997

Martin Badie
2021 Vera Cruz Drive Apt. 90
Modesto CA 95355

Dear Mr. Badie:

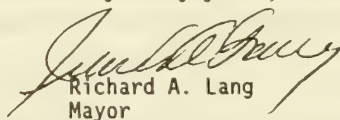
Thank you for your application to serve on the Citizen Advisory Groups. We are pleased to add your name to the pool of citizens who are willing and interested in serving their community.

Under our appointments procedure, vacancies for all openings are publicized so that interested people may apply. As openings occur, the Economic Development, Community and Intergovernmental Relations Committee, consisting of the Mayor and two Councilmembers, screens the applications, schedules interviews if needed, and makes recommendations to the City Council. The final decision is always made by the entire City Council.

If you are not selected for a current vacancy, your application will be held for a period of one year unless you inform us you are no longer interested in a position.

Successful citizens participation is very important to Modesto, and we welcome your continuing interest.


Very truly yours,



Richard A. Lang
Mayor

RAL:rap

City Pride — Citywide

 Printed On Recycled Paper



CITY of MODESTO

Mayor and City Council

(9) 571-5169 FAX (209) 571-5128

801 11th Street, P.O. Box 642, Modesto, CA 95353

[TDD (209) 526-9211 Hearing and Speech Impaired only]

Dear Applicant:

Enclosed is the application to serve on a City of Modesto board, commission or committee. The following information is outlined to provide you with information about the selection process. Also enclosed is the City's brochure on Boards, Commissions and Committees.

Return To: City of Modesto
Economic Development, Community and
Intergovernmental Relations Committee
801 11th Street
P.O. Box 642
Modesto, CA 95353

Phone Number: (209) 571-5101

The City Council Economic Development, Community and Intergovernmental Relations Committee reviews applications received for boards, commissions, and committees. From each group of applicants, the Committee chooses several individuals to interview. When the interview schedule is set, it is essential that applicants appear, on time, for the appointment. Please notify the City Manager's Office as far in advance as possible if you are unable to make your appointment time.

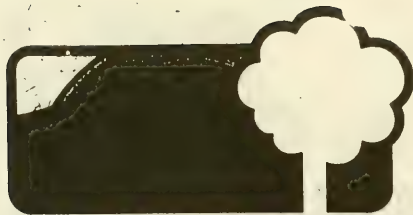
It is vital that applicants know the issues and concerns that exist with the board, commission, or committee for which they are applying. This can be accomplished by doing the following:

- Attend actual board, commission, or committee meeting
- Attend City Council meetings
- Talk with the City staff designated to work with each specific group
- Contact the Chairperson, other boards, commissions, or committees

City Pride — Citywide



Printed On Recycled Paper



CITY of MODESTO

Office of City Manager

(209) 577-5223 FAX (209) 571-5128

801 11th Street, P. O. Box 642, Modesto, CA 95354

[TDD (209) 526-9211 Hearing and Speech Impaired only]

March 20, 1997

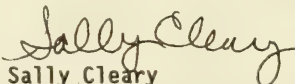
Martin Badif
2021 Vera Cruz Drive Apartment 90
Modesto, CA 95355

Dear Mr. Badif:

This letter will confirm your appointment with the Economic Development, Community and Intergovernmental Relations Committee on Monday, March 24, 1997, at 6:20 p.m. in the Council Conference Room, first floor, 801 11th Street, City Hall to interview for a vacancy on the Housing Rehabilitation Loan Committee.

Please call me at 571-5101, if you are unable to keep this appointment at the scheduled time.

Sincerely,


Sally Cleary
Executive Secretary

SC:rap



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

ITEM NO. 344

Application For Boards, Commissions and Committees

Board, Commission, Committee Alcohol Abuse Advisory Board
(If applicable, indicate category
for which you are applying) board member

Print Name Margaret "Peggy" Bajan

Home Address 1414 23RD Ave. S.F. CA Zip 94122

Home Phone 665-2514 Business Phone 665-2519

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation RN
Employer DocuMedics (start 11/3/97)

Business Address Berry Street S.F. Zip _____

Education B.A. English Educ
A.A. Nursing

Business and/or professional experience 20+ years healthcare - drug + alcohol specialist

Civic Activities Appointment to Board of Registered Nursing Division
Program for Impaired Nurses - Consultant / EXPERT witness to
BRN enforcement agency

Would you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications

Managed drug + alcohol programs in San Mateo County -
see attached resume

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature

Margaret Bajan

MARGARET "PEGGY" BAJAN

LIC. # RN 315847

1414 23RD AVENUE

SAN FRANCISCO, CALIFORNIA 94122

(415) 665-2514

SUMMARY

Experienced leader in the nursing/healthcare industry. Particular expertise in addiction medicine/ recovery programs, and people/project management. Creative, innovative problem-solver. Strong presentation skills, especially in the areas of conflict resolution/team building and in-service education. Functioned as both internal and external consultant. Particular emphasis on customer service.

EXPERIENCE

CATHOLIC HEALTHCARE WEST, San Francisco, California

1985 - 1997

Formerly Sequoia Hospital District

Nurse Addiction Specialist/Case Manager

1995 - 1997

- Developed and integrated a detox service line within an acute care hospital while reducing costs in excess of \$400,000 and average length of stay by two days.
- Provided hospital-wide consultation, assessment, referral, CEU education and preceptorship.
- Developed and successfully marketed a detox program and hospital-wide alcohol/drug screening tool to physician offices, private industry and community businesses.
- Developed and implemented standards of practice to achieve nursing competency.
- Served as liaison, resulting in successful relationship between hospital and private enterprise program.

Assistant Program Director

1985 - 1995

- Served as team leader and contributed to management redesign process by presenting hospital-wide focus groups for administrators, physicians and employees.
- Developed and provided tactics/strategies regarding human resource issues resulting in successful binding arbitration and unemployment hearings.
- Created, provided and developed team building strategies that resulted in successful integration of a multi-disciplinary team of health care professionals (physicians, psychiatrists, psychologists, family therapists and nurses).
- Created QI and TQI programs which resulted in three successful JCAHO accreditation surveys and a 40% increase in patient satisfaction surveys.
- Program design and development that resulted in a successful state-of-the-art continuum of care program and ten new contracts within a competitive health care environment.
- Planned and presented workshops that resulted in extensive community outreach, education and public relations.
- Facilitated the transition of a hospital program to an offsite, free-standing, independently owned facility, which resulted in savings of \$300,000 of annual expenditures.

MILLS PENINSULA HOSPITAL, San Mateo, California
Adolescent Chemical Dependency Therapist

1980 - 1985
1982 - 1985

- Provided direct clinical services: case management, group, individual and family therapy, intervention, evaluation, assessment, education and aftercare services.
- Supervisor for therapy team.

Charge Nurse

1980- 1982

- Day shift Psychiatric Charge RN with responsibilities on an adult inpatient addictions treatment unit.

EDUCATION

A.A.S., Nursing, Orange County Community College
B.A., English and Education, Brooklyn College

PROFESSIONAL CONSULTING EXPERIENCE

Expert Witness, Board of Registered Nursing
Review cases, write assessments and provide expert legal testimony.

1995 - Present

Diversion Evaluation Committee Member (Chairperson)
Board of Registered Nursing (Board Appointed)
Case consultant. Assess and develop treatment plans for impaired RNs.

1985 - Present

Internal Consultant, Sequoia Hospital
Team building and conflict resolution. Nurse consultant for employee drug and alcohol intervention issues for Human Resources/Employee Health.

1987 - 1997

Management Consultant, Salus International Health Institute
Alcohol and drug management consultant to treatment centers in Russia, with on-site visit to Moscow.

1992 - Present

External Consultant, Showerman's Distributing Company, Inc.
Provide drug-free workplace and sexual harassment education. Team building, conflict resolution and general employee assistance program services.

1995 - 1996

Consultant, Santa Clara County Drug and Alcohol Services
Reviewed, evaluated and selected programs for alcohol and drug county contracts.

1993

PROFESSIONAL SEMINAR PRESENTATIONS

Alcohol and Drug Education Trainer:

- Allied Health Services, 1996
- San Mateo County Health Services, 1996
- Ray Chem Corporation Health Fair, 1996
- Hospital Consortium of San Mateo County, 1995





ORIGINAL
When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 5

Application For Boards, Commissions and Committees

Application for Appointment to: Local Homeless Coordinating Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): A+ Large

Print Name Jennifer Lee Friedenboch

Home Address 2710 Harrison Street Zip 94110

Home Phone: 415-285-3969 Occupation: Project Coordinator

Work Phone: 415-346-3740 Employer: Coalition on Homelessness, San Francisco

E-Mail Address: - Fax # 415-775-5639 Pager # -

Business Address 468 Turk Street San Francisco CA 94102 Zip 94102

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Bachelor Science, San Diego State University

Business and/or professional experience 4 years organizing around homeless substance abuse and mental health issues in San Francisco, 5 years homeless and welfare rights work statewide in San Mateo

Civic Activities Chair Homeless Deaths Prevention Community Advisory Board, Founding member, Treatment and Demand Planning Council

Other Personal Information: (optional) _____

Ethnicity: (optional) white

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?
☒ Yes ☐ No

Would you be able to attend night meetings? y Day meetings? y Either y

Please state your qualifications (attach supplemental sheet if necessary)

In constant contact with hundreds of homeless people, talking to them about solutions to homelessness, 10 years policy work on poverty issues

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date Oct 22 1999 Applicant's Signature Jennifer Lee Friedenboch

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

President
Board of Supervisors
City and County of San Francisco



TOM AMMIANO

Date: June 8, 1999
To: Mark Leno, Chair, Rules Committee
From: Tom Ammiano, President, Board of Supervisors
Re: Local Homeless Coordinating Board

I am formally nominating Jennifer L. Friedenbach for the "at large" position of the Local Homeless Coordinating Board.

SCHEDULE
FOR
OCTOBER 28
RULES
MEETING

Cc: Joni Blanchard, Clerk, Rules Committee

FILE NO. _____

RESOLUTION NO. _____

ITEM NO. 6

[Appointment]

APPOINTING MICHAEL J. YAKI, MEMBER OF THE BOARD OF SUPERVISORS TO THE
CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS.

RESOLVED, That the Board of Supervisors of the City and County
of San Francisco does hereby appoint Michael J. Yaki, Member of the
Board of Supervisors to the California State Association of Counties
Board of Directors term ending on December 2, 1999 at the 1999
annual meeting of the Association.





ORIGINAL

When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 7

99 OCT 20 AM 11:19

BF

Application For Boards, Commissions and Committees

Application for Appointment to: Matonia Williams Drug Abuse - Seat 2
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Matonia Williams

Home Address 1107 Hollister St. Zip 94124

Home Phone: 408-9144 Occupation: Manager Corp. + Governmental Affairs

Work Phone: 554-1100 Employer: Walden House, Inc.

Mail Address: MsMatonia@MSN.Com Fax # 554-1102 Pager # 978-4917

Business Address 520 Townsend Street Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? X yes ___ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
___ yes ___ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education BS-Bus. Marketing, Certification in drug + Alcohol abuse
unified release prevention specialist, TCA certification
levels 1,2,3

Business and/or professional experience 10 years experience working for
a national health care center.

Volunteer Activities treatment in Demand, President of DAB,
AACT, St. Chapter, member of Black Alcoholism Council,
978 fellow-Join Together Boston Univ. School of Medicine

Other Personal Information: (optional) _____

Ethnicity: (optional) African American

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either _____

Please state your qualifications (attach supplemental sheet if necessary)

Current President of Drug Advisory Board

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/14/99 Applicant's Signature Matonia Williams

For Office Use Only: Appointed to Seat # _____ Term Expires: _____ District #: _____



ORIGINAL

ITEM NO. 7

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

Application For Boards, Commissions and Committees

Board, Commission, Committee Drug Abuse Advisory Board(If applicable, indicate category
for which you are applying)Print Name Gennie Nunley-ThompsonHome Address 9724 Mountain Blvd. Zip 94605
Oakland, CAHome Phone (510) 563-0496 Business Phone (415) 553-1774Are you a resident of San Francisco? Yes No XPresent Occupation Adult Probation Officer Supervisor; Executive Director of
Employer City & County of San Francisco Adult Probation P.O.W.E.R.Business Address 880 Bryant St. Rm200 Zip 94103
San Francisco, CAEducation AA (General Education); BA (Sociology); MA (Sociology)
Certified Berkeley Alcohol & Drug Abuse Studies

Business and/or professional experience 20 years as Probation Officer, 10 yrs working
with substance abusers, state licensed treatment provider consulting
Civic Activities alcohol & drug abuse, alcohol & drug abuse group facilitator
Member of SF Black Leadership Forum, Member of African-American Plan
Task Force for year of 2000, Member of Treatment on Demand for Women.
Member of S.I.S.T.E.R. & Target Cities Advisory Board.
Would you be able to attend night meetings? Day meetings? Either X

Please state your qualifications

Founded & Designed SF Adult Probation P.O.W.E.R. Program, Alcohol &
Drug Abuse Certified & Licensed; Recipient of 1990 Governor's Award
for dedication & leadership to cause of community change regarding
alcohol & drug abuse.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature _____





ORIGINAL

When Stamped In Red

Board of Supervisors
City and County of San Francisco
21 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 7

Application For Boards, Commissions and Committees

Application for Appointment to: DRUG ABUSE ADVISORY BOARD

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): PUBLIC - AT-LARGE (REAPPOINTMENT) 7/19/94 VR 2/10/96

Print Name RICHARD E. GEE

Home Address 485 - 14TH AVE SAN FRANCISCO CA Zip 94118

Home Phone: 415-752-4477 Occupation: CONSULTANT

Work Phone: 415-752-4477 Employer: SELF

E-Mail Address: RICHGEE@AOL.COM Fax # - Pager #

Business Address 485 - 14TH AVE SAN FRANCISCO CA Zip 94118

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☐ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education BBA VASINA COLLEGE, MBA WORK AT ROTTERDS UNIVERSITY, CERTIFICATE VCB EXTENSION
SUBSTANCE ABUSE, SEMINARS AND COMPLEXES IN BUSINESS, SUBSTANCE
ABUSE

Business and/or professional experience 30 YEARS - PUBLIC AND BUSINESS ACCOUNTING & MANAGEMENT
BANK OFFICER, CONTROLLER OF SMALL COMPANIES, SALES AND HUMAN RESOURCES WORK,
BUSINESS CONSULTING LARGE & SMALL VARIED INDUSTRIES

Volunteer Activities ALCOHOLICS ANONYMOUS - HOSPITALS & INSTITUTION - PUBLIC INFORMATION (17 YRS)
ST VINCENT DE PAUL, FINANCE AND MANY OTHER COMMITTEES PARTICIPATE
IN CULTURAL AND CIVIC ACTIVITIES.

Other Personal Information: (optional) PARENT - GRANDPARENT - DIVORCED - STEPMOM - WIDOW
SUBSEA - HAVE A DESIRE TO HELP

Ethnicity: (optional) CAUCASIAN

Sex: (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary) 17 YEARS OF ACTIVE SOCIETY - SPONSORING A
DIVERSE GROUP OF MEN. HAVE BUSINESS LEADERSHIP AND EXPERIENCE AWARENESS OF OTHERS & SENSE
OF SELF. 20 YEARS IN SAN FRANCISCO. BELIEF IN FAMILY VALUES - EXTENDED FAMILY. HAVE SERVED
YES, SEVERAL PUBLIC POLICY COMMITTEE CHAIR, ALSO SIT ON TREATMENT ON DEATHS COUNCIL.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10-14-99 Applicant's Signature Richard E. Gee

For Office Use Only: Appointed to Seat #: Term Expires: District #:



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
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ITEM NO. 7

ORIGINAL

When Stamped In Red

Application For Boards, Commissions and Committees

Application for Appointment to: DRUG ABUSE ADVISORY BOARD

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): SERVICE PROVIDER #5

Print Name YVONNE LITTLETON

Home Address 158 BAKER ST #1 SF CA Zip 94117

Home Phone: — Occupation: COORDINATING SUPERVISOR

Work Phone: (415) 487-3676 Employer: HAIGHT ASHBURY FREE CLINICS

E-Mail Address: — Fax # (415) 487-3675 Pager # —

Business Address 612 CLAYTON SF CA. Zip 94117

Education CURRENT GRADUATE STUDENT - MASTERS IN PUBLIC HEALTH AND COMMUNITY EDUCATION

Business and/or professional experience 10 YEARS IN SUBSTANCE ABUSE AND HIV PREVENTION OUTREACH SERVICES

Civic Activities COMMUNITY MURALIST

Other Personal Information: (optional) —

Ethnicity: (optional) —

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? — Day meetings? — Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

I AM CURRENTLY A DAAB BOARD MEMBER IN GOOD STANDING, AND I WOULD LIKE TO CONTINUE AS SUCH. PLEASE SEE QUALIFICATIONS FROM 2 YEARS AGO ON FILE.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date July 20, 1999 Applicant's Signature Yvonne Littleton

For Office Use Only: Appointed to Seat #: — Term Expires: — District #: —



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
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(415) 554-5184 FAX (415) 554-5163

ITEM NO. 7

99 AUG 19 1999

Application For Boards, Commissions and CommitteesApplication for Appointment to: S.F. Drug Abuse Advisory Board

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Seats #s 4,6,7,13 public at largePrint Name Frederick HobsonHome Address 381 Turk Street, Apt.304 San Francisco, CA Zip 94102Home Phone: 346-5584 Occupation: Disabled/Self-employedWork Phone: 346-5584 Employer: _____

E-Mail Address: _____ Fax # _____ Pager # _____

Business Address _____ Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? Xyes no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?

yes Xno. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)Education B.A. History, University of Texas 1972Texas College for the Arts 1973,1977-78 DramaBusiness and/or professional experience Teacher, researcher, merchandising, journalism, fashion
public health policyCivic Activities Board Member: S.F. Health Plan, S.F. Tomorrow, Harvey Milk Democratic Club
Member of Progressive Challenge, Audubon Society, In Defense of Animals, Tuesday
Afternoon Music & Literature Club, Adopt A Block and othersOther Personal Information: (optional) I am a former drug user and have been able to kick my
addiction and stay clean for 13 years.

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ NoWould you be able to attend night meetings? _____ Day meetings? _____ Either yes

Please state your qualifications (attach supplemental sheet if necessary)

I will bring experience, knowledge, compassion, and ideas. I care very much about
drug abuse and addiction and want to create real solutions - other than sending
people to jail.**Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.****Please Note:** Your application will be retained for one year.Date August 18, 1999Applicant's Signature Frederick Hobson

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____





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Board of Supervisors
City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5161

ITEM NO. 7

JUN 14 PM 1:20

Application For Boards, Commissions and Committees

Application for Appointment to: City-Wide Alcoholism and/or Drug Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Robert Elliott

Home Address 1558 41st Ave. SF, CA. Zip 94122

Home Phone: 415-681-7262 Occupation: Retired

Work Phone: _____ Employer: _____

E-Mail Address: _____ Fax # _____ Pager # _____

Business Address _____ Zip _____

Education MA in Liberal Studies

Business and/or professional experience Counselor - Walden House - 10 yrs.

Civic Activities _____

Other Personal Information: (optional) Member of AA and NA 25 yrs

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No

Would you be able to attend night meetings? Yes Day meetings? Yes Either _____

Please state your qualifications (attach supplemental sheet if necessary)

I have worked for Walden House as a counselor and taught
workshops to the clients. I have also and continue to be a member
in good standing of both AA + NA for 25 yrs

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 6-11-99

Applicant's Signature Robert Elliott

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

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**Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163**

ITEM NO. 7

Application For Boards, Commissions and Committees

Application for Appointment to: DRUG ABUSE ADVISORY BOARD SEAT #14
Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable): SEAT 14 DRUG ADVISORY BOARD

Print Name PETER J. BASSO, J.D.

Home Address 54 LANDERS STREET SF Zip 94114

Home Phone: 415-431-7969 Occupation: INVESTMENT ANALYST

Work Phone: 415-888-9755

Fax Phone: 415-431-7969 Employer: SELF

Business Address P.O. Box 14066 SF CA Zip 94114

Education Juris Doctor Degree - obtained June 1993.

Business and/or professional experience investments real estate and have
on organic apple ranch in Sebastopol California, with
300 apple trees.

Civic Activities PAST MEMBER OF THE MENTAL HEALTH ADVISORY
COMMITTEE.

Would you be able to attend night meetings? Day meetings? Either X

Please state your qualifications (attach supplemental sheet if necessary)

Have been raising my niece (9) and my nephew (4) who
were both drug exposed at birth. Have had new year
dealings with drug exposed children - adults and who
agrees that we supposed to help but really don't.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 18 NOV 98 Applicant's Signature T.B.

For Office Use Only: Appointed to Seat #: Term Expires: District #:

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Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

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ITEM NO. 7

Application For Boards, Commissions and Committees

Board, Commission, Committee Substance Abuse Advisory Board
(If applicable, indicate category
for which you are applying) Board

Print Name Lynn Lafferty

Home Address 3124 Laguna Street, SF Zip 94123

Home Phone 415-563-1660 Business Phone 415-563-1660

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation President, Founder
Employer IN-DEPTH Education Programs

Business Address Box 470968, SF Zip 94147

Education BS Pharmacy Univ. of Oregon, MBE, MA + M. Ed.

Business and/or professional experience Pharmacist manager, business

Civic Activities Board member, CARS (Community, Access, Research and Education)
Village of San Francisco Board of Directors and San Francisco Board of Directors
4th Floor (San Francisco Board of Directors)

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☐

Please state your qualifications

I have worked in the addiction field for over 4 years. I
have been able to help students in their drug use. I have been
in with students and teachers. I have been a board member of
San Francisco Board of Directors. I have been a board member of
San Francisco Board of Directors. I have been a board member of

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature _____

Lynn A. Lafferty

curriculum vitae

3124 A Laguna Street · San Francisco, CA 94123 · (415) 563-1668

EDUCATION

M.B.A., *cum laude*, Business/Healthcare Marketing, 1987
UNIVERSITY OF MIAMI, Miami, FL

B.S., Pharmacy, 1982
UNIVERSITY OF GEORGIA, Athens, GA

EXPERIENCE

In-Depth Drug Education Program, San Francisco, CA
President

1988-Present

Developed an innovative, intensive drug education, prevention, and intervention program for high school students, and juvenile and adult offenders. Using a synthesis of information from varied areas such as economics, pharmacology, medicine, business, and computer technology, the program confronts substance abuse from a multi-dimensional approach. Trained hundreds of teachers, counselors, administrators, parents, and student in the program. Recruited physicians and pharmacists as volunteer instructors. Developed curriculum, student workbooks, and teacher guide, including:

- Pharmacology
- Addiction Medicine
- Innovative Training
- Economics

- Alternatives to Drugs - Stress Reduction Models
- Multimedia Presentations
- "Return on Investment" Analysis
- Role Play Models

Special Engagements:

***Los Angeles County Office of Education*, Los Angeles, CA**

1993-Present

- Implementation of In-Depth Curriculum
- Development and implementation of innovative Trainer-of-Trainers Program
- Training of over 200 teachers and staff members in the county
- Dissemination of information and materials to over 50,000 students

***Sequoia Union High School District*, Redwood City, CA**

1996-Present

- Implementation of In-Depth Curriculum
- Design and implementation of Student Tobacco Cessation Program
- Training of over 50 teachers and staff members

Parent Education Mobilization Unit, San Mateo County, CA
Developer

1996-Present

Designed and implemented parent/community-based unit to decrease the amount of underage smoking in Southern San Mateo County. Trained over 300 parents and community members in the medical, economic, social, and political consequences of tobacco use. Recruited 50 volunteers to work with community groups to decrease the amount of tobacco use.

- Wrote and produced collateral materials for the unit.

Perfect Sense Program, San Francisco, CA
Developer

1995-Present

Designed, developed, and published unique anti-smoking program. Created to educate and decrease tobacco use in fourth, fifth, sixth, seventh, and eighth grade students. Program teaches English, political science, mathematics, health, business, economics, communication and refusal skills.

- Published five workbooks and teacher guide.

Project PAD (Partners Against Drugs), Oakland, CA
Training Director/Business Liaison

1992-1993

Provided services and networked students into educational models, mental and physical healthcare, and economic opportunities. Developed trainings for teachers and students, scheduling and coordinating sessions and seminars. Linked program to the business community and provided foundation funds to schools so that the project could continue after the grant ended.

Contributions:

- Established unique educational-medical-economic drug prevention/treatment matrix.

California Department of Education/IBM Partnership in Education, Sacramento, CA 1992
Developer

Developed a computerized, interactive needs assessment and evaluation tool for drug education prevention programs.

Primary Addiction Linkage Service, San Francisco, CA
Adjunct Faculty, University of California School of Medicine

1990-Present

A member among top addiction specialists in the San Francisco Bay Area. Teach and assess various educational programs regarding addiction medicine, specializing in high risk youth models. Work extensively with the medical community.

Contributions:

- Translated complex pharmacological data into easily understood language.

Adjunct Faculty, Department of Secondary Education
San Francisco State University, San Francisco, CA

1991-Present

- *Drug Education for Student Teachers* with C. Lynn Fox, Ph.D.

CNS Productions, San Francisco, CA
Consultant

1990-1991

Conferred with director on and appeared in Haight-Ashbury Drug Education Films: *Dual Diagnosis* and *Drugs in the Workplace*.

Contributions:

- Assisted with script writing and production.

Bristol Myers-Mead Johnson Pharmaceuticals, San Francisco, CA
Marketing and Sales Coordinator

1988-1992

Educated and trained physicians, nurses, and pharmacists about firm's pharmaceutical products. Designed promotional, collateral, and educational materials. Coordinated symposia and lectures on addiction medicine.

Contributions:

- Coordinated National Speakers Bureau on Addiction.

GUEST LECTURER

Department of Psychiatry
UCLA, Los Angeles, CA

1995-Present

- *Communication Skills in Adolescent Addiction Behaviors*

Department of Psychiatry
Stanford University, Palo Alto, CA

1992-Present

- *Addiction and Communication Skills in Psychiatry* with James Hawkins, M.D.

PUBLICATIONS

<i>Perfect Sense Workbooks for Fifth, Sixth, Seventh, and Eighth Graders</i>	1996
<i>Perfect Sense Curriculum Guide</i>	1996
<i>In-Depth Teacher Guide</i>	1995
<i>In-Depth Parenting Curriculum</i>	1994
<i>In-Depth Drug Education Workbook Two</i> (new ed.)	1994
<i>In-Depth Drug Education Workbook for Adult and Youth Offenders</i>	1992
<i>Suzi Learns About Medicine</i>	1990

STUDY

<i>Comparison of Drug Use and Drug Trafficking of High Risk Youth at Dewey Alternative High School, Oakland and the Alameda County Juvenile Facility</i>	1992
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CONFERENCES

Prototypes, Pomona, CA · <i>Community Efforts in Substance Abuse</i>	1996
Juvenile Court and Community Schools Administrators, San Francisco, CA · <i>Innovative Teacher and Student Training Model: Decreasing Drug Crime</i>	1995
San Mateo County Schools, San Mateo, CA · <i>Programs for Smoking Prevention, Intervention, and Cessation</i>	1995
Los Angeles County Schools, Los Angeles, CA · <i>Decreasing Drug Use and Trafficking within the LA County Schools</i>	1995
Headstart Conference, Los Angeles, CA · <i>Identifying Drug Use in Children</i> · <i>Family Dynamics and Substance Abuse</i>	1995
California Community College Association, Los Angeles, CA · <i>Conference on High-Risk Issues</i>	1994
Partnership for Families and Urban League, Greenville, SC · <i>Conference on Drug Abuse</i>	1994
American Psychiatric Association, Addiction Psychiatrists' Review Course · <i>The Role of Addiction Psychiatrists in Education</i>	1993, 1994
Teen Conference, Pacifica, CA · <i>The Effects of Drugs and Drug Dealing on Youth</i>	1992
Western Regional Center For Drug Free Schools, Portland, OR · <i>Innovative Drug Prevention Programs - Economics in Drug Education</i>	1992
Haight-Ashbury Free Clinic OSAP Conference, San Francisco, CA · <i>The Economics of Drug Dealing and High Risk Youth Prevention</i>	1992
Lawndale School Conference, Los Angeles, CA · <i>Drug Taking and Drug Dealing - Is the Return Worth the Risk?</i>	1992
Family Conference on Drugs, Los Angeles, CA · <i>High Risk Youth and Drug Prevention</i>	1991
Correctional Education Association Conference, San Francisco, CA · <i>Drug Prevention With Youth Offenders</i>	1991
Youth Summit for a Tobacco Free Riverside County, Riverside, CA · <i>The Health and Economic Issues Surrounding Smoking</i>	1991

SEMINARS & CURRICULUM IMPLEMENTATION

Sequoia Union High School District, Redwood City, CA · <i>In-Depth Program</i> · Teachers, Counselors, and Staff	1996
El Dorado County Schools, Placerville, CA · <i>In-Depth Program</i> · Teachers, Counselors, and Staff	1995
International Studies Academy / SFUSD, San Francisco, CA · <i>In-Depth Program</i> · High School Teachers and Students	1995
Livermore Middle Schools, Livermore, CA · <i>Perfect Sense Program</i> · Teachers and Students	1995
Pride House, Van Nuys, CA · <i>In-Depth Program</i> · Counselors and Staff	1995
Veterans Administration Hospital, San Francisco, CA · <i>In-Depth Program</i> · Counselors and Staff	1995
Riverside County Office of Education, Riverside, CA · <i>In-Depth Program</i> · Administrators, Teachers, and Counselors	1994
Los Angeles County Department of Education, Los Angeles, CA · <i>In-Depth Program</i> · High School Teachers and Staff	1993-1994
Dewey High School, Oakland, CA · <i>In-Depth Program</i> · High School Teachers	1993
Greenville County School District, SC · <i>In-Depth Program</i> · Teachers, Counselors, and Parents	1992
Alternative Education High Schools, Oakland, CA · <i>In-Depth Program - Implementation and Dissemination</i> · High School Teachers and Staff	1992
California Youth Authority, Ione, CA · <i>In-Depth Program</i> · Counselors and Teachers	1992
Georgia Department of Corrections, Atlanta, GA · <i>In-Depth Program</i> · Counselors and Teachers	1992
Jefferson Union School District, Daly City, CA · <i>In-Depth Program</i> · Counselors and Teachers	1992

PARENTING PROGRAMS

- San Mateo County Schools, San Mateo, CA 1996, 1997
 · Trained parents on effects of drugs, drug abuse intervention and treatment.
- Family School Community Partnership of Southern California, Los Angeles, CA 1996, 1997
 · Trained parents on effects of drugs, drug abuse intervention and treatment.
- Los Angeles County Schools, Los Angeles, CA 1994
 · Trained parents on effects of drugs, drug abuse intervention and treatment, networking children into medical services.
- Oakland Public Schools, Oakland, CA 1993
 · Trained parents on effects of drugs, communication skills, breaking down denial, networking children into community services.

GRANTS

- San Mateo County Department of Health, San Mateo, CA 1996, 1997
 · \$15K Anti-Tobacco Parent Education Mobilization Unit
- Department of Education Grant for Oakland Unified School District 1992
 · \$644K Emergency Grant - Project PAD
 · Drug Free Schools in Communities
- IBM (Dewey High School, Oakland, CA) 1992
 · \$50K in Computer Equipment and Training
- Pacific Telesis (Bayview/Hunter's Point Foundation) 1992
 · \$10K through Bay Area United Way
- McKesson (Dewey High School, Oakland, CA) 1992
 · \$5K for pilot In-Depth Program
- OSAP Conference Grant 1991
 · \$50K in conjunction with Haight Ashbury Free Clinic

Recommendations and references available upon request.



Board of Supervisors
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401 Van Ness Avenue Room 308
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(415) 554-5184

File No. _____

37357-2, 3, 4, 5, 6, 7, 8, 9

ITEM NO. 7

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Application For Boards, Commissions and Committees

=====

Board, Commission, Committee Drug Abuse Advisory Board

(If applicable, indicate category
for which you are applying) Public-Member

Print Name MARGARET "Peggy" BAJAN

Home Address 1414 23RD Ave SF. CA Zip 94122

Home Phone 665-2514 Business Phone 665-2519

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation R.N.

Employer Documedics (start 11/3/97)

Business Address Beery Street S.F. Zip _____

Education B.A. - English / Educ
A.A. - Nursing

Business and/or professional experience 20+ years healthcare - drug + alcohol

Civic Activities Appointment to Board of Registered Nursing
Diversion Program for impaired Nurses - serve as consultant
expert witness to their Enforcement Agency

Would you be able to attend night meetings? ☒ Day meetings? ☐ Either ☒

Please state your qualifications

Managed drug + alcohol programs in San Mateo County -
See attached Resume

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature Margaret Bajan

MARGARET "PEGGY" BAJAN

LIC. # RN 315847

1414 23RD AVENUE

SAN FRANCISCO, CALIFORNIA 94122

(415) 665-2514

SUMMARY

Experienced leader in the nursing/healthcare industry. Particular expertise in addiction medicine/ recovery programs, and people/project management. Creative, innovative problem-solver. Strong presentation skills, especially in the areas of conflict resolution/team building and in-service education. Functioned as both internal and external consultant. Particular emphasis on customer service.

EXPERIENCE

CATHOLIC HEALTHCARE WEST, San Francisco, California

1985 - 1997

Formerly Sequoia Hospital District

Nurse Addiction Specialist/Case Manager

1995 - 1997

- Developed and integrated a detox service line within an acute care hospital while reducing costs in excess of \$400,000 and average length of stay by two days.
- Provided hospital-wide consultation, assessment, referral, CEU education and preceptorship.
- Developed and successfully marketed a detox program and hospital-wide alcohol/drug screening tool to physician offices, private industry and community businesses.
- Developed and implemented standards of practice to achieve nursing competency.
- Served as liaison, resulting in successful relationship between hospital and private enterprise program.

Assistant Program Director

1985 - 1995

- Served as team leader and contributed to management redesign process by presenting hospital-wide focus groups for administrators, physicians and employees.
- Developed and provided tactics/strategies regarding human resource issues resulting in successful binding arbitration and unemployment hearings.
- Created, provided and developed team building strategies that resulted in successful integration of a multi-disciplinary team of health care professionals (physicians, psychiatrists, psychologists, family therapists and nurses).
- Created QI and TQI programs which resulted in three successful JCAHO accreditation surveys and a 40% increase in patient satisfaction surveys.
- Program design and development that resulted in a successful state-of-the-art continuum of care program and ten new contracts within a competitive health care environment.
- Planned and presented workshops that resulted in extensive community outreach, education and public relations.
- Facilitated the transition of a hospital program to an offsite, free-standing, independently owned facility, which resulted in savings of \$300,000 of annual expenditures.

MILLS PENINSULA HOSPITAL, San Mateo, California
Adolescent Chemical Dependency Therapist

1980 - 1985

1982 - 1985

- Provided direct clinical services: case management, group, individual and family therapy, intervention, evaluation, assessment, education and aftercare services.
- Supervisor for therapy team.

Charge Nurse

1980- 1982

- Day shift Psychiatric Charge RN with responsibilities on an adult inpatient addictions treatment unit.

EDUCATION

A.A.S., Nursing, Orange County Community College

B.A., English and Education, Brooklyn College

PROFESSIONAL CONSULTING EXPERIENCE**Expert Witness, Board of Registered Nursing**

1995 - Present

Review cases, write assessments and provide expert legal testimony.

Diversion Evaluation Committee Member (Chairperson)

1985 - Present

Board of Registered Nursing (Board Appointed)

Case consultant. Assess and develop treatment plans for impaired RNs.

Internal Consultant, Sequoia Hospital

1987 - 1997

Team building and conflict resolution. Nurse consultant for employee drug and alcohol intervention issues for Human Resources/Employee Health.

Management Consultant, Salus International Health Institute

1992 - Present

Alcohol and drug management consultant to treatment centers in Russia, with on-site visit to Moscow.

External Consultant, Showerman's Distributing Company, Inc.

1995 - 1996

Provide drug-free workplace and sexual harassment education. Team building, conflict resolution and general employee assistance program services.

Consultant, Santa Clara County Drug and Alcohol Services

1993

Reviewed, evaluated and selected programs for alcohol and drug county contracts.

PROFESSIONAL SEMINAR PRESENTATIONS**Alcohol and Drug Education Trainer:**

- Allied Health Services, 1996
- San Mateo County Health Services, 1996
- Ray Chem Corporation Health Fair, 1996
- Hospital Consortium of San Mateo County, 1995



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File No. _____
ITEM NO. 7

Application For Boards, Commissions and Committees

Board, Commission, Committee Drug Abuse Advis. Bd.
(If applicable, indicate category
for which you are applying) BOARD, Commission, & Committees

Print Name Ethel J. Zen

Home Address 231 RAMSELL ST. SF. CA Zip 94132

Home Phone 334-2121-334-3116 Business Phone 857-2771 ⁶⁵⁰⁻

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation TAPE (L.B.)
Employer HEWLETT PACKARD

Business Address 3000 HANOVER DR. Zip 9410 ALTO CA.

Education 12TH Hi SCHOOL

Business and/or professional experience day care IN my Home,
ALSO HAVE WORKED WITH UNITED WAY

Civic Activities _____

Would you be able to attend night meetings? YES Day meetings? YES Either EITHER
Please state your qualifications

2 Terms of Being President of Council of Links INTERNATIONAL
TEAM LEADER, 4 YRS of Being A BOARD MEMBER FOR Lion Club
Liasian For Linness CLUB, INSPECTOR FOR HEWLETT PACKARD
I HAVE WORKED WITH (SNITZ GROUP, OCEAN ANGLE SIDE Lion CLUB.
ALSO I WILL BE WORKING AS A INSPECTOR FOR NOV 4TH elect.



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Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

ITEM NO. _____

7

Application For Boards, Commissions and Committees

Board, Commission, Committee _____

(If applicable, indicate category

for which you are applying) DRUG ABUSE ADVISORY BOARDPrint Name FRED LINDSEYHome Address 274 RALSTON ST (S.F.) Zip 94132Home Phone (415) 331-0874 Business Phone _____Are you a resident of San Francisco? Yes ☒ No _____Present Occupation FACULTY CONSULTANTEmployer (ETS) EDUCATIONAL TESTING SERVICEBusiness Address 1000 BROADWAY, SUITE 310 Zip OAKLAND 94607Education PH.D. POLITICAL SCIENCE YALE UNIVERSITY
MA. URBAN AFFAIRS UNIV OF DETROITBusiness and/or professional experience COLLEGE PROFESSORCivic Activities UNITED WAY OF AMERICA - ALLOCATIONS COMMITTEE
FOSTER CARE BOARDWould you be able to attend night meetings? Yes Day meetings? Yes Either _____

Please state your qualifications

DRUG ADVISORY BD. ATLANTA CITY W.T.
FORMER VISTA VOLUNTEER NEW YORK CITY
FORMER AMERICOOP MEMBER BALTIMORE MD
DRUG COUNSELOR SE WESTERN ADDITION





Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

ITEM NO. 8

ORIGINAL

When Stamped in Red

rec'd 2/4/99

Application For Boards, Commissions and Committees

Board, Commission, Committee
(If applicable, indicate category
for which you are applying)

Bicycle Advisory

Print Name

Charles Higgins

Home Address

850 Baker

Zip

94115

Home Phone

771 1355

Business Phone

561 6578

Are you a resident of San Francisco?

Yes ☒ No

Present Occupation

Director

Employer

Bicycle Community Project

Business Address

Presidio #1007

Zip

94129

Education

MSW

UC Berkeley

BA

UC Davis

Business and/or professional experience

see attached

Civic Activities

see attached

Would you be able to attend night meetings?

Day meetings?

Either

Please state your qualifications

see attached

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature

Charles Higgins

Charles Higgins, MSW
850 Baker Street
San Francisco, CA 94115

(415) 771-1355

ORIGINAL

When Stamped In Red

Professional Capacity

Resourceful, creative and innovative, with the ability to manage projects from research and action plan through implementation and evaluation. Strong point person, project developer, producer and entrepreneur. Fluent understanding of the dynamics of business, communities, politics, planning, media and change.

Experience

Track record over ten years of community leadership; non-profit, government and campaign management; regional issues; fundraising; communications; events; media; planning; and finance.

1997 - 1998 Field Placement*, Mayor's Office of Children, Youth and their Families, San Francisco:

Planned, produced and directed S.F. Children and Youth Summit and community workshops; secured and coordinated event sponsorship; managed publicity and outreach; created, wrote, edited newsletter; edited Children's Plan and Request for Proposals; prepared research report and agency handbook about using client outcomes in program evaluation; researched community agency methods, including collaboration; spoke in front of large groups; coordinated logistics for town hall meeting with students.

1996 - 1997 Field Placement*, Alameda County Social Services Agency, Oakland:

Analyzed inter-agency issues; conducted study of managed care and child welfare; prepared report of findings for agency director; assisted with planning phase of multi-county conference on managed care in child welfare; revised handbook for working with incarcerated parents; presented to and participated in executive-level meetings.

1992 - present Founder and Director, Bicycle Community Project, San Francisco:

Created non-profit youth development and enterprise training organization; started Bike Traffic program to recruit and develop African American youths in mechanics, entrepreneurship and environmental awareness; enrolled over 300 in skills workshops.

Generated media attention for low-income youth issues and program in major newspapers and on television; raised over \$200,000 through extensive grant and letter appeals, events and enterprise. Developed three sites. Negotiated leases with government and commercial property managers. Set up collaborations with school district, local employers and service providers.

Recruited and supervised eight employees; managed budgets, inventory, equipment and databases. Created strategic plan, business plans, evaluation plans, collaborative agreements with other agencies.

Developed one of the first private sites in the Presidio National Park in 1996. Placed over 30 youths in apprenticeships and part-time work. Recruited board members to reflect diversity of community.

1988 - 1996 Principal, Zinkhon Higgins Communications, San Francisco:

Managed marketing, strategic planning, crisis response, budgets and events; wrote, edited and produced print materials; was lead for media relations, public affairs and negotiations for 25-year-old public relations firm and its clients.

Developed new business in retirement living, environmental issues and law. Managed public relations for real estate, trade shows, architecture, fundraising, product introductions, corporate sponsorship, market centers and retail.

Lead counselor for U.S. Olympic Committee, KQED-TV special events, Pleasant Hill Recreation & Park District, Bally of Switzerland, HeartScan Imaging, Presidio Thoreau Center, RMW Architects, San Francisco Towers, Archasia Hong Kong.

Education

University of California, Berkeley; Master of Social Welfare (management & planning emphasis), 1998
Accredited by the Public Relations Society of America (APR), 1994

University of California, Davis; Bachelor of Arts - political science, 1983

**Field Placements were part of masters degree program at U.C. Berkeley*

ORIGINAL

Boards and Community Involvement

1988 - 1993 President, board of directors, Operation Contact, Inc. San Francisco

Managed board of directors for community-based, inner-city youth outreach organization with annual budget of \$250,000; developed strategies for funding, programs, coalitions, evaluation and expansion; produced talent shows for 500 young people; produced photo exhibit from West Africa; facilitated collaboration with groups in Tenderloin and Korean communities on computer training, neighborhood beautification and cross-cultural exchange.

1990 - 1996 Steering committee member, New Ways Workers, San Francisco

Advised local school-to-work program as it grew to regional and national scale; master of ceremonies for annual employer recognition luncheon; developed concepts for program expansion and employer recruitment.

1995-present Member of the Presidio Alliance

1994- 1998 Member of Board of Directors, California Bicycle Coalition

1997 - present Member of the North of Panhandle Neighborhood Association

1990 - 1991 Communications committee member, SF 2000, San Francisco

1987 - 1988 Vice president, Alamo Square Neighborhood Association; delegate to the Coalition of San Francisco Neighborhoods.

1987 - 1988 Western Addition Crime Abatement Council

1989 S.F. Housing Authority Community Contact Team- Hayes Valley Crew

Earlier Work Experience

1986 - 1987 Event producer & fundraiser, City of Hope National Medical Center, San Francisco

1985 Producer and program anchor, Voice of America, Paris, France

1984 Deputy campaign manager, Louise Renne for Supervisor, San Francisco

1983 - 1984 Field organizer/advance, Mondale Presidential Campaign, Washington D.C.

1979 - 1983 Event and concert security, Bill Graham Presents, San Francisco

Personal Background

Married; actively engaged in civic, environmental and community issues, especially urban planning, land use, transportation, air quality, economic development and youth services; competitive tennis and squash player; enjoy roller skating, golf, scuba and abalone diving, wind surfing, skiing, backpacking, horseback riding; fluent knowledge of French, some of Spanish; native of San Francisco - graduate of San Francisco public schools (Galileo H.S. - Class of 1979). Travelled for work and pleasure in the United States, India, Southeast Asia, Europe, Russia, Siberia, Mexico, Chile and Peru.

References

Ann Cochran, Executive Director, SF Conservation Corps, 928-7322

Brian O'Neill, Superintendent, Golden Gate National Recreation Area, 561-4620

Louise Renne, City Attorney, 554-4088

Sylvia Yee, Senior Vice President, Evelyn & Walter Haas, Jr. Fund, 398-3744

Jim Wunderman, Vice President, Provident Financial, 278-4651

Carolyn Helmke, Bicycle Coordinator, RIDES for Bay Area Commuters, 281-4365

Peter Tannen, Bicycle Coordinator, S.F. Department of Parking and Traffic, 554-2396

Tom Martin, Mayor's Office of Children, Youth & Families, 554-8990



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When Stamped In Red



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____
ITEM NO. 8

=====

Application For Boards, Commissions and Committees

=====

Board, Commission, Committee _____

(If applicable, indicate category

for which you are applying) BICYCLE ADVISORY COMMITTEE

Print Name J. VICTOR VEYSEN

Home Address 1095 Market St. #210 Zip 94103

Home Phone 863-2450 Business Phone 543-4335

Are you a resident of San Francisco? Yes ☒ No _____

Present Occupation BICYCLE MECHANIC

Employer SELF/BICYCLE COMMUNITY PROJECT

Business Address PIER 40 SF CA Zip 94103

PLEASE SEND ALL MAIL TO HOME ADDRESS OR VIA PIR A.

Education B.A. (HONS) UNIVERSITY OF CALIFORNIA AT SANTA
CRUZ 1992 SOCIOLOGY

Business and/or professional experience MECHANIC, ADVOCATE

Civic Activities TEACHING, S.P.U.R. MEMBER, ACTIVE IN
WATERFRONT DEVELOPMENT ISSUES

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications

I AM DEEPLY INVOLVED WITH THE DEVELOPMENT OF
NON-MOTORIZED TRANSPORTATION PLANNING AND
FACILITIES DEVELOPMENT IN SAN FRANCISCO

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature

J. Victor Veyse

Board of Supervisors
City Hall
1 Dr Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 9

99 OCT -4 AM 9:30
AC

Application For Boards, Commissions and Committees

Application for Appointment to: Lead Poisoning Prevention Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable)

Print Name Jans Wan

Home Address 1910 47th Avenue, San Francisco, CA Zip 94116

Home Phone: (415) 564-1938 Occupation: Training Coordinator

Work Phone: (415) 391-8993

Fax Phone: (415) 391-4976 Employer: Wu Yee Children's Services

Business Address 888 Clay Street, Lower Level, San Francisco, CA Zip 94108

Education MA degree in Education, Emphasis in Educational Psychology, UC Santa Barbara
BA degree in Psychology, at San Francisco State University

Business and/or professional experience Training

Civic Activities Active participant in Child Care services

Would you be able to attend night meetings? Day meetings? Either Yes

Please state your qualifications (attach supplemental sheet if necessary)

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 9/30/1999 Applicant's Signature Jans Wan

For Office Use Only: Appointed to Seat # Term Expires: District #

Clerk's Office Forms Comm App

011111
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 224
San Francisco, CA 94102-4689

Karen Ho
628 A Greenwich Street
San Francisco, CA 94133

Sept. 27, 1999

To Whom It May Concern

I am resigning from the Lead Poisoning Prevention Citizens Advisory Committee.

Yours truly,



Karen Ho

BOARD OF SUPERVISORS: ATTY- JONI BLANCHARD
City and Court of San Francisco
~~401 Van Ness Avenue, Room 308~~ | GEORGETT RACE
San Francisco, CA 94102
(415) 554-5184

File No. _____

ITEM NO. 9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission, Committee Lead Poisoning Prevention CAC

If applicable, indicate category
for which you are applying) CHILD CARE

Print Name VIRGINIA AGUILAR

Home Address 900 OAK #15, San Francisco Zip 94117

Home Phone 255-7425 Business Phone 920-7018

Are you a resident of San Francisco? Yes x No _____

Present occupation Family Child Care Outreach Specialist

Employer Children's Council

Business Address 2601 Mission 4thF Zip 94110

Education B.S. / Nutritionist

Business and/or professional experience Children's Council, Building Manager
Teacher, Nutritionist

Extracurricular activities Active church member

Could you be able to attend night meetings only? _____ Day meetings only? X Either _____

Please state your qualifications Children's Council employee since 1997
working as a Counselor and as PROGRAM Specialist

APPEARANCE BEFORE THE RULES COMMITTEE IS A REQUIREMENT BEFORE ANY APPOINTMENT CAN BE MADE. PLEASE NOTE: Application will be retained for one year only.

Seat No. _____

Term Expires: _____

APPOINTEE OF _____

Virginia Aguilar

BOARD OF SUPERVISORS
City and County of San Francisco
401 Van Ness Avenue, Room 308
San Francisco, CA 94102
(415) 554-5184

File No. 981546

ITEM NO. 9

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission, Committee Lead Poisoning Prevention CAC

(If applicable, indicate category
for which you are applying)

Member - Representative of Children's Council

Print Name Lisa Pintado-Vertner

Home Address 3614 Midvale Ave - A Zip 94602

Home Phone 510-336-0729 Business Phone 415-920-7018

Are you a resident of San Francisco? Yes ☐ No ☒

Present occupation Lead Poisoning Prevention Outreach

Employer Children's Council of San Francisco

Business Address 2601 Mission #6 Zip 94110

Education BSW

Business and/or professional experience Outreach in public housing
welfare to work program. Social Work Practicum at Bloomington
Juvenile Correctional Facility

Civic activities

Would you be able to attend night meetings only? ☐ Day meetings only? ☒ Either ☐

Please state your qualifications Employee of Children's Council
Lead Outreach

APPEARANCE BEFORE THE RULES COMMITTEE IS A REQUIREMENT BEFORE ANY APPOINTMENT CAN BE MADE. PLEASE NOTE: Application will be retained for one year only.

Seat No. 2

Term Expires:



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Board of Supervisors
City and County of San Francisco
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San Francisco, California 94102-4689
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2 pages

ITEM NO. 9

Application For Boards, Commissions and Committees

Application for Appointment to: LEAD POISONING PREVENTION CITIZEN ADVISORY COMMITTEE
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): DEPT. OF HUMAN SERVICES REPRESENTATIVE

Print Name JOY RIVERA-OLSON

Home Address 1100 FULTON ST. #9 SAN FRANCISCO, CA Zip 94117

Home Phone: (415) 921-1611 Occupation: TRAINING OFFICER STAFF DEVELOPMENT

Work Phone: (415) 554-4700 Employer: DEPT. OF HUMAN SERVICES - OCSE

E-Mail Address: joy-rivera@ci.sf.ca.us Fax: (415) 557-5873 Pager: (415) 764-9788

Business Address P.O. BOX 7988, S.F., CA Zip 94120-7988

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education B.S. HEALTH EDUCATION, SFSU

Business and/or professional experience: OCCUPATIONAL HEALTH EDUCATOR - DEPT. OF PUBLIC WORKS HEALTH ENVIR.
ENVIRONMENTAL PROJECT COORDINATOR - DEPT. OF PUBLIC WORKS BUREAU OF CONSTRUCTION SAFETY
MANAGEMENT, SITE ASSESSMENT & REMEDIATION, TRAINING OFFICER - DHS
Civic Activities: PILEUP COALITION FOR HEALTH, EDUCATION & ADVOCACY, PILEUP MENTAL HEALTH
RESOURCE GROUP (CMHRS), PILEUP TASK FORCE ON HEALTH

Other Personal Information: (optional) BOARD OF DIRECTORS MEMBER OF THE NORTHERN CALIFORNIA
CHAPTER OF THE SOCIETY FOR PUBLIC HEALTH EDUCATION.

Ethnicity: (optional) PHILIPINO

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No NOT YET

Would you be able to attend night meetings? ☐ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

PLEASE SEE ATTACHED

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date Sept 30, 1999

Applicant's Signature Joy Rivera-Olson

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clark's Office/Foster/Cream App

07/21/99

City and County of San Francisco

Department of Human Services



ORIGINAL

Not Stamped In R

Will Lightbourne
Executive DirectorDeputy Directors
Bill Bertanecourt
Jim Buick
Sally Kipper

September 30, 1999

Board of Supervisors, Rules Committee
City & County of San Francisco
1 Dr. Carlton B. Goodlett Place, room 244
San Francisco, CA 94102-4689

RE: **Statement of Qualifications for Appointment for Joy Rivera-Olson to the
San Francisco Lead Poisoning Prevention Citizen Advisory Committee**

I am currently a Training Officer in the Staff Development and Training Division of the Department of Human Services. One of my responsibilities is to ensure that all DHS staff who work with children (Family & Children's Services [FCS] and CalWORKs employees) receive Lead Awareness Training. I coordinated the initial training that was provided by the Department of Public Health in 1998. I currently provide the Lead Awareness training to FCS & CalWORKs new employees using the DPH - CEHP criteria and curriculum. I also provide Lead Awareness Training to the City's foster care parents and other agencies that request this training. I am an active member of the Labor/Management Health & Safety Committee, I can provide ergonomics training, and I coordinate the Preventing Violence in the Workplace training and the Neighborhood Emergency Response Team training.

From 1996 - 1998, I was an Environmental Project Coordinator in the Site Assessment and Remediation Division of the Bureau of Construction Management in the CCSF Department of Public Works. I managed environmental construction projects and coordinated environmental consultants and contractors. My projects included, the demolition of the asbestos and lead containing buildings, the removal of underground storage tanks, coordinating Environmental Assessments for the Mayor's Office of Emergency Services and managing the 1997-1999 request for Proposals process to contract with the environmental consultants and contractors for the City.

From 1991 - 1996, I was an Occupational Health Educator and trainer in the Environmental Health and Safety Division of the Department of Public Works. I provided training and consultation on occupational health and safety issues such as Asbestos Awareness, Lead Awareness, Ergonomics, Hearing Conservation, Respiratory Protection, Infection Control, and Office Safety. My priority was to ensure the health and safety of the employees of the Department of Public Works. I also provided health services, including training, to City employees of the City's Central Purchasing, Central Shops Departments, and the Department of Electricity & Telecommunications.

Environmental Related Course Work: (Certificates available on request)

- Satisfactorily completed a 16-hour course through the University of California, Riverside, **Underground Storage Tank Removal: Technical and Regulatory Aspects**
- Successfully completed the University of California, Berkeley course, **Lead-Based Paint Inspection and Assessment** from December 2 - 6 1996.
- Attended and satisfactorily passed the examination for the AHERA approved contractor/supervisor University of California, Berkeley course, **Practices and Procedures in Asbestos Control** from March 29 - April 2, 1993, as well as subsequent annual refresher courses through June 1997.



ITEM NO.

9

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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
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ORIGINAL

When Stamped In Red

Application For Boards, Commissions and Committees

Application for Appointment to: Lead Poisoning Prevention Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Environmental matters #15Print Name William TabusoHome Address 47 Lucky ST. Zip _____Home Phone: (415) 824-5845Occupation: Environmental Justice Program CoordinatorWork Phone: (415) 285-7586Employer: San Francisco League of Urban GardenersE-Mail Address: EJustice@SLUG-SF.ORGFax # (415) 285-7586

Pager # _____

Business Address 2089 Oakdale Ave SF CAZip 94124Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?

☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)Education Bachelor Degree in Public Policy and Some
Urban Planning Graduate SchoolBusiness and/or professional experience Mostly working in non-profit
organizations on Educational and community development.Youth Environmental Programs, ~~and~~ Tobacco Prevention and Lead hazard landscape
Civic Activities Compost Education and members of the SF work.
Healthy Children Community Collaborative.

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☐ NoWould you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Have an understanding of the purpose of the CAC as required by the lead
redemurce for the City of SF and its role ensuring that the goals of
the law are achieved. Have attended CAC meetings for several years.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.Date 8/4/99Applicant's Signature William Tabuso (memo)

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____





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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 9

ORIGINAL

When Stamped In Red

Lead Poisoning Prevention

Application For Boards, Commissions and Committees

Application for Appointment to: 1607 Committee
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): #20 Neighborhood Concerns
Print Name Basheem Allah
Home Address 119 Northridge Rd SF CA Zip 94124
Home Phone: (415) 648-9273 Occupation: Community Organizer
Work Phone: (415) 824-4102 Employer: Southeast Alliance for Environ. Justice
E-Mail Address: basheem@saej.org Fax # (415) 824-1061 Pager # (415) 245-6498
Business Address 744 Innes Ave. San Fran, CA Zip 94124

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ Yes ☒ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education currently, Freshman at City College of SF

Business and/or professional experience _____

Civic Activities 8-10+ hours a month of Community Service in Bayview Hunters Point & work w/ DA at juvenile hall's Maximum Security Unit - Support her.
Other Personal Information: (optional) _____

Ethnicity: (optional) Native American/Latino

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

I am the Community Organizer for SAEJ - I focus on many environmental issues in Bayview Hunters Point - which one is Lead Poisoning.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

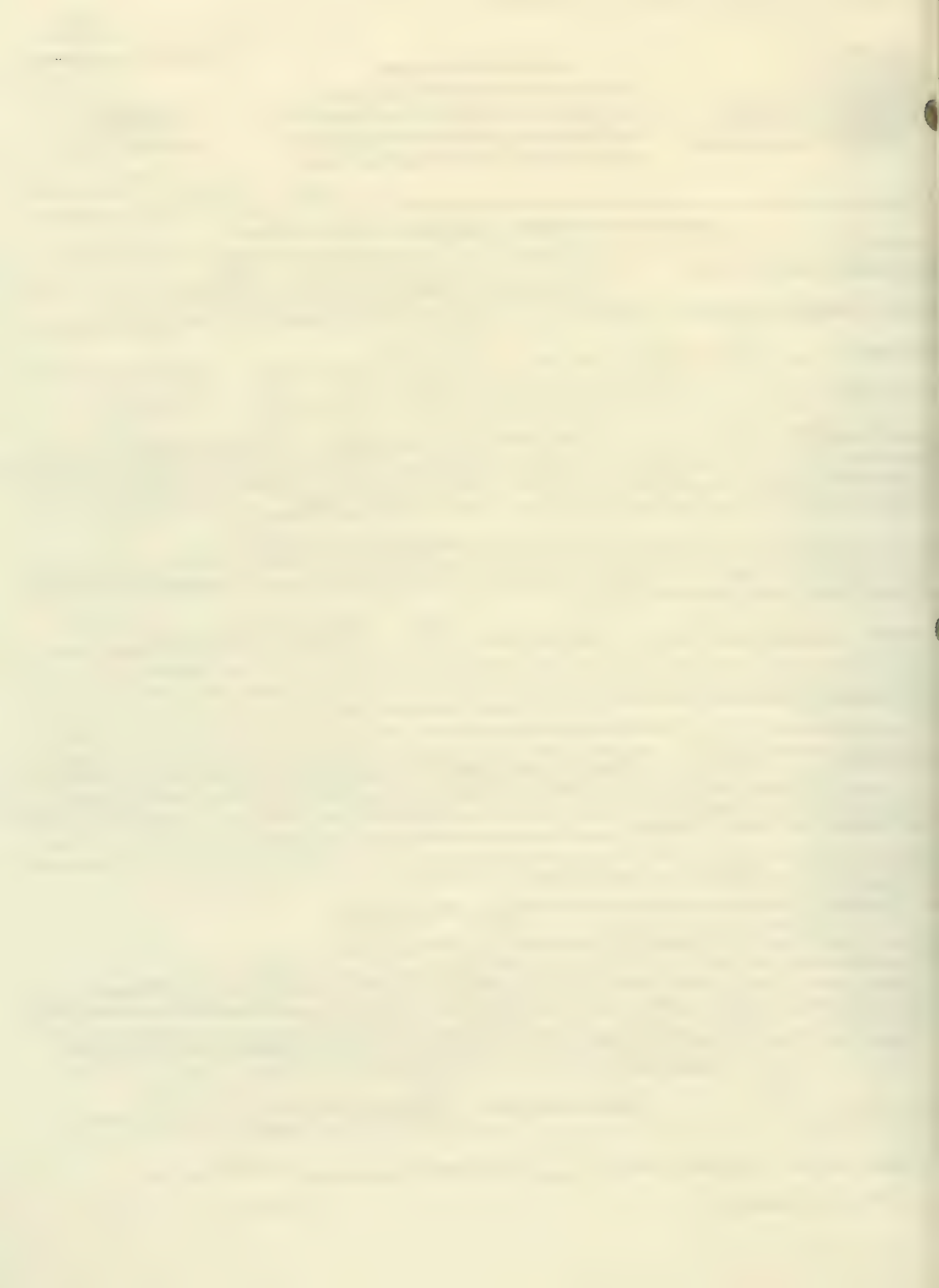
Please Note: Your application will be retained for one year.

Date 6/5/99 Applicant's Signature Basheem Allah

For Office Use Only: Appointed to Seat #: _____ Term Expires _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99





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City and County of San Francisco
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San Francisco, California 94102-4689
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ITEM NO. 9

Application For Boards, Commissions and Committees

Application for Appointment to: LEAD POISONING PREVENTION CAC
Name of Board, Commission, Committee, or Task Force
eat # or Category (If Applicable): Public Interest Organization #22
Print Name: NEIL GENDEL
Home Address: 2333 GREENWICH ST Zip: 94123
Home Phone: 415 922 2591 Occupation: HEALTHY CHILDREN ADVOCATE
Work Phone: 415 777 9648 Employer: HEALTHY CHILDREN ORGANIZING PROJECT
Mail Address: _____ Fax # 777 5267 Pager # _____
Business Address: 717 MARKET ST, SUITE 310 Zip: 94103

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☒ Yes ☐ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education: UCLA BS, UC BERKELEY LAW SCHOOL

Business and/or professional experience: DEPUTY ATT GENERAL, STATE OF CA; PRIVATE LAW PRACTICE; CO-FOUNDER CONSUMERS UNION, FORMER HEALTHY CHILDREN ORGANIZING PROJECT (FHA LEAD POISONING PREV. PROJECT - 1990. NON-PROFIT, IRC 501(C)(3) CORPORATION
ivic Activities: MEMBER LEAD POISONING PREV. CAC; MATERNAL, CHILD & ADOLESCENT CAC, FORMER MEMBER HAZARDOUS MATERIALS CAC etc. MEMBER/CHAIR LMD HAZARDOUS CAC 1993 TO PRESENT

Other Personal Information: (optional) _____

Ethnicity: (optional) _____
Sex: (optional) ☒ M ☐ F
Have you attended any meetings of the Board/Commission to which you wish appointment?
☒ Yes ☐ No
Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒
Please state your qualifications (attach supplemental sheet if necessary)
CHAIR OF COMMITTEE SINCE INCORPORATION IN 1993

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Your application will be retained for one year.

Date: 8.6.99 Applicant's Signature: Neil Gendel

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 10

Application For Boards, Commissions and Committees

Application for Appointment to: LEAD HAZARD REDUCTION CITIZEN ADVISORY COMMITTEE

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name PETER BURNS

Home Address PO BOX 1541 ALAMEDA CA Zip 94501

Home Phone: (510) 522-7767 Occupation: CHIEF, CODE ENFORCEMENT DIVISION, DEPT OF BLDG INSP

Work Phone: (415) 358-6198 Employer: DEPT OF BUILDING INSPECTION, CITY OF SAN FRANCISCO

E-Mail Address: _____ Fax # 554-6474 Pager # 979-7391

Business Address 1660 MISSION ST 3RD FLOOR S.F. CAL Zip 94103

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? yes ☒ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education B.S. - BIOLOGY - CHEMISTRY, M.S. - BIOLOGY, MASTER IN BUSINESS ADMINISTRATION (M.B.A.)

Business and/or professional experience EMPLOYEE OF CITY & COUNTY OF SAN FRANCISCO FOR 28
YEAR WITH BUREAU OF BUILDING INSPECTION AND DEPARTMENT OF BUILDING INSPECTION.
APPROXIMATELY 20 YEARS IN CODE ENFORCEMENT

Civic Activities _____

Other Personal Information: (optional) _____

Ethnicity: (optional) CAUCASIAN

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? Day meetings? ☒ Either

Please state your qualifications (attach supplemental sheet if necessary)

CHIEF OF THE CODE ENFORCEMENT DIVISION, WHICH INCLUDES THE HEALTH & SAFETY
SECTION WHICH ENFORCES THE WORK PRACTICES FOR EXTERIOR LEAD-BASED PAINT ORDINANCE.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/1/99

Applicant's Signature Peter Burns

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99

1000



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 10

99 SEP 10 AM 11:5

Application For Boards, Commissions and Committees

Application for Appointment to: LEAD HAZARD REDUCTION Citizen's Advisory
Name of Board, Commission, Committee, or Task Force Comm.

Seat # or Category (If Applicable): Property Owner

Print Name TIM CARRICO

Home Address 154 Belvedere St. Zip 94117

Home Phone: 665-2750 Occupation: Real Estate

Work Phone: 621-1100 Employer: SEK

E-Mail Address: _____ Fax # 621-0976 Pager # _____

Business Address 1740 MARKET ST. SF 94102 Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? Yes no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
yes no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Bachelor of Science degree in Business Admin
from Old Dominion University in Norfolk, VA

Business and/or professional experience 25 YEARS IN RESIDENTIAL BROKERAGE
& PROPERTY MANAGEMENT

Civic Activities RENT BOARD COMMISSIONER FOR 8 YEARS

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? X Day meetings? X Either _____

Please state your qualifications (attach supplemental sheet if necessary)

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 8/18/99 Applicant's Signature Tim Carrico

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99

TOTAL P.01





City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Thursday, October 28, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Barbara Kaufman.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 10:04 a.m.,

991639 [Appointment]

Hearing to consider appointing one member to Assessment Appeals Board #1.

Seat 7. Alternate Member, succeeding Owen Brady, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, CONTINUED TO CALL OF THE CHAIR. Divided from File 991395

Heard in Committee. Speaker: Stephen Wasserman. Appointment of Stephen Wasserman, Seat 7, effective January 1, 2000, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

Resolution appointing one member to Assessment Appeals Board #1.

Stephen Wasserman, Seat 7, Alternate Member, succeeding Owen Brady, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term beginning January 1, 2000 and ending September 2, 2002.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

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991352 [Appointments]

Hearing to consider the appointment of two members to Assessment Appeals Board #2.

Two Seats Being Considered:

Seat 7, Alternate Member, succeeding JoAnne McEachern, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000;

Seat 8, Alternate Member, succeeding Elizabeth McQuiston, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, DIVIDED. Heard in Committee. Speaker: Anita-Dolores Bedford, recommended. See File 991640. Remaining appointments continued to the call of the chair.

8/19/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Adrienne H. Lacau. Appointment of Adrienne H. Lacau, Seat 7 recommended. See File 992028. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider the appointment of one member to Assessment Appeals Board #2.

One Seat Being Considered:

Seat 8, Alternate Member, succeeding Elizabeth McQuiston, Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992028 [Appointment]

Resolution appointing one member to Assessment Appeals Board #2.

Adrienne H. Lacau, Seat 7, Alternate Member, succeeding JoAnne McEachern, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000.

Divided from File 991352. Appointment of Adrienne H. Lacau, Seat 7, recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991358 [Appointments]

Hearing to consider appointment of three members to the City-Wide Alcoholism Advisory Board.

3 Seats Being Considered

Seat 1, succeeding Donovan Barks. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 3, succeeding Robert J. Nelson. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Seat 4, succeeding Rev. Timothy Downs. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

9/23/99, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 991819. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No speakers. Re-appointment of Robert Nelson, Jr., Seat 3, and Rev. Timothy Downs, M.S., Seat 4 recommended. See File 992029. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the City-Wide Alcoholism Advisory Board.

1 Seat Being Considered

Seat 1, succeeding Donovan Barks. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992029 [Appointment]

Resolution appointing two members to the City-Wide Alcoholism Advisory Board.

Robert Nelson, Jr., Seat 3, succeeding himself. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Rev. Timothy Downs, M.S., Seat 4, succeeding himself. Must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

Divided from File 991358. Appointment of Robert Nelson, Jr., Seat 3, and Rev. Timothy Downs, Seat 4 recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

980983 [Appointments]

Hearing to consider appointing member to the City-Wide Alcoholism Advisory Board. (Clerk of the Board)

1 Seat Being Considered:

Seat 5, vacant position, must have professional, research, or personal interest in alcoholism, unexpired portion of three year term ending July 1, 1999.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee.

8/11/98, DIVIDED. Heard in Committee. Speakers: E. Lucille Ramstetter, James Matter, Leon Winston. Appointment of E. Lucille Ramstetter, James Matter, Leon Winston. (See File 981357). Remaining appointments continued to call of the chair.

8/11/98, CONTINUED TO CALL OF THE CHAIR.

8/31/98, COMBINED. Combined with File 92-97-49.

9/22/98, DIVIDED. Heard in Committee. Speakers: George Velasquez; Stuart Smith. Appointment of George Velasquez, Seat 9, and Stuart Smith, Seat 8, recommended. See File 981592. Remaining appointments continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

11/10/98, CONTINUED. Continued to November 24, 1998.

11/24/98, DIVIDED. Heard in Committee. Speaker: Paula Fiscal. Appointment of Paula Fiscal, Seat 2, recommended. See File 982007. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991962 [Appointment]

Hearing to consider appointment of two members to the Local Homeless Coordinating Board.

2 Seats Being Considered

Seat 6, vacant position, Must be a service provider, for indefinite term;

Seat 12, vacant position, Must be an at-large appointment, for indefinite term.

10/18/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jennifer L. Friedenbach. Appointment of Jennifer L. Friedenbach, Seat 12 recommended. See File 992030. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the Local Homeless Coordinating Board.

1 Seat Being Considered

Seat 6, vacant position, Must be a service provider, for indefinite term.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992030 [Appointment]

Resolution appointing one member to the Local Homeless Coordinating Board.

Jennifer L. Friedenbach, Seat 12, vacant position, Must be an at-large appointment, for indefinite term.

Divided from File 991962. Appointment of Jennifer L. Friedenbach, Seat 12 recommended.

RECOMMENDED...

991961 [Appointment]

Resolution appointing Supervisor Michael J. Yaki, member, Board of Directors, California State Association of Counties (CSAC).

Michael J. Yaki, member, for a one-year term ending at the 1999 Annual Conference Meeting December 2, 1999.

10/18/99, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

991360 [Appointments]

Hearing to consider appointment of six members to the Drug Abuse Advisory Board.

6 Seats Being Considered:

Seat 2, succeeding Matonia Williams, Must represent law enforcement, new three-year term ending October 1, 2002;

Seat 4, succeeding Richard Gee, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 5, succeeding Yvonne Littleton, Must be a drug abuse treatment provider, new three-year term ending October 1, 2002;

Seat 6, succeeding Katrina Powell, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 7, succeeding Michele Aldrich, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 13, succeeding Margo St. James, Must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000;

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Matonia Williams, Gennie Nunley-Thompson, Richard Gee, Yvonne Littleton, Frederick Hobson, Fred Lindsey. The application of Ethel Fifer was withdrawn. During the discussion of the item, a brief recess was called beginning at 10:27 a.m, reconvening at 10:42 a.m. Appointment of Richard Gee, Seat 4 and Yvonne Littleton, Seat 5 recommended. See File 992031. Remaining four seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of four members to the Drug Abuse Advisory Board.

4 Seats Being Considered:

Seat 2, succeeding Matonia Williams, Must represent law enforcement, new three-year term ending October 1, 2002;

Seat 6, succeeding Katrina Powell, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 7, succeeding Michele Aldrich, Must represent the public-at-large, new three-year term ending October 1, 2002;

Seat 13, succeeding Margo St. James, Must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992031 [Appointment]

Resolution appointing two members to the Drug Abuse Advisory Board.

Richard Gee, Seat 4, succeeding himself, Must represent the public-at-large, new three-year term ending October 1, 2002;

Yvonne Littleton, Seat 5, succeeding herself, Must be a drug abuse treatment provider, new three-year term ending October 1, 2002.

Divided from File 991360. Appointment of Richard Gee, Seat 4 and Yvonne Littleton, Seat 5 recommended.

RECOMMENDED...

991864 [Appointments]

Hearing to consider appointment of four members to the Bicycle Advisory Committee.

Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of three members to the Bicycle Advisory Committee.

Seat 4, succeeding James Morrison, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, Must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, Must be bicyclist-at-large, new three-year term ending December 31, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992032 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Charles Higgins, Seat 1, succeeding Ted Thomas, Must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

Divided from File 991864. Appointment of Charles Higgins, Seat 1 recommended.

RECOMMENDED by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

981546 [Appointments]

Hearing to consider appointing seventeen members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

17 Seats Being Considered:

- Seat 1, succeeding Karen Ho, must have expertise in childcare, new 4-year term ending August 20, 2003;
Seat 2, succeeding Sharon Donovan, must have expertise in childcare, new 4-year term ending August 20, 2003;
Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, new 4-year term ending August 20, 2003;
Seat 5, succeeding Sally Kipper, must represent the Department of Human Services, new 4-year term ending August 20, 2003;
Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001; unexpired portion of 4-
Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
Seat 20, succeeding Basheem Allah, must have expertise in neighborhood concerns, new 4-year term ending August 20, 2003;
Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
Seat 22, succeeding Neil Gendel, must represent public interest organization, new 4-year term ending August 20, 2003;
Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing twelve members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

12 Seats Being Considered:

Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, new 4-year term ending August 20, 2003;
Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;
Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992033 [Appointment]

Resolution appointing five members to the Lead Poisoning Prevention Citizens Advisory Committee.

Jans Wan, Seat 1, succeeding Karen Ho, must have expertise in child care, new 4-year term ending August 20, 2003;
Virginia Aguilar, Seat 2, succeeding Sharon Donovan, must have expertise in child care, new 4-year term ending August 20, 2003;
Joy Rivera-Olson, Seat 5, succeeding Sally Kipper, must represent the Department of Human Services, new 4-year term ending August 20, 2003;
Basheem Allah, Seat 20, succeeding himself, must have expertise in neighborhood concerns, new 4-year term ending August 20, 2003;
Neil Gendel, Seat 22, succeeding himself, must represent public interest organization, new 4-year term ending August 20, 2003.

Divided from File 981546. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; Neil Gendel, Seat 22 recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

981965 [Appointments]

Hearing to consider appointing eleven members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

11 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 2, succeeding James Hutchinson, must represent the Department of Building Inspection, new 4-year term ending December 22, 2003;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 9, succeeding Tim Carrico, must be residential owner, unexpired portion of 4-year term ending 12/22/2000;

Seat 13, succeeding Matt Brown, must represent tenant organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

Heard in Committee. Speaker. Peter Burns. Appointment of Tim Carrico, Seat 9; and Peter Burns, Seat 2, with waiver of residency recommended. See File 992034. Remaining nine seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing nine members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 13, succeeding Matt Brown, must represent tenant organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL OSHA, new 4-year term ending December 22, 2003;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

992034 [Appointment]

Resolution appointing two members to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement.

Peter Burns, Seat 2, succeeding James Hutchinson, must represent the Department of Building Inspection, new 4-year term ending December 22, 2003;

Tim Carrico, Seat 9, succeeding himself, must be residential owner, unexpired portion of 4-year term ending December 22, 2000.

Divided from File 981965. Appointment of Tim Carrico, Seat 9 and Peter Burns, Seat 2 with waiver of residency recommended.

RECOMMENDED.. by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 10:58 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

Monday, November 15, 1999

9:00 AM

City Hall, Room 263

Special Meeting

1. 991938 [Instant Runoff Voting Charter Amendment]

Supervisor Ammiano

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

The Chairperson intends to send a recommendation on this item to the Board of Supervisors as a Committee Report at the meeting on November 15, 1999.

2. 991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]

Supervisors Ammiano, Bierman

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Ammiano (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

The Chairperson intends to send a recommendation on this item to the Board of Supervisors as a Committee Report at the meeting on November 15, 1999.

3. 991940 [Park and Open Space Fund Ballot Measure]

Supervisor Newsom

Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Leno on behalf of Supervisor Newsom in Board (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

11/8/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board (Third Draft).

11/8/99, RECEIVED AND ASSIGNED to Rules Committee.

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4. 991983 [Repetitive Initiative Measure Charter Amendment]**Supervisor Yaki**

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/1999. 10/25/99 - 30 Day Rule waived by Motion 99-137.

The Chairperson intends to send a recommendation on this item to the Board of Supervisors as a Committee Report at the meeting on November 15, 1999.

5. 991396 [Appointments]

Hearing to consider the appointment of one member to Sunshine Ordinance Task Force

1 Seat Being Considered:

Seat 1, succeeding Nicole Wong, Must be attorney nominated by Society of Professional Journalists, for portion of unexpired two-year term ending April 27, 2000.

1 position/1 applicant

Judith K. Appel

6. 980984 [Appointments]

Hearing to consider appointing member to the Park and Open Space Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 11, must be nominee of Supervisor Becerril from organization list, new two year term ending July 15, 2000.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 7/14/98, Heard in Committee. Appointments of Gaeta Bell, Kevin Fox, Ina Dearman, recommended. See File 981181. Remaining appointments continued to call of the chair.

7/28/98, Heard in Committee. Appointments of Julia Viera and Harold Supriano recommended. See File 981270. Remaining appointments continued to call of the chair.

9/22/98, DIVIDED. Heard in Committee. Speakers: Michelle Stratton. Appointment of Michelle Stratton, Seat 12, recommended. See File 98-1593. Remaining appointments continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

10/27/98, CONTINUED. Continued to November 10, 1998.

11/10/98, DIVIDED. Heard in Committee. Speakers: Douglas Wildman, Alan Weaver. Appointment of Douglas Wildman, Seat 3, Alan Weaver, Seat 2, recommended. See File 981914. Remaining three appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/8/98, DIVIDED. Heard in Committee. Speakers: Fannie Camille She. Appointment of Fannie Camille She, Seat 6, recommended. See File 982072. Remaining two appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR.

1/12/99, DIVIDED. Heard in Committee. Speakers: Ammiano. Appointment of Matthew Tuchow, Seat 9, recommended. See File 990067. Remaining appointment continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

1 position/1 applicant

Howard Wong

7. 991390 [Appointments]

Hearing to consider the appointment of four members to Park and Open Space Advisory Committee.

4 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20; Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Ned York, Seat 16

8. 981546 [Appointments]

Hearing to consider appointing twelve members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

12 Seats Being Considered:

Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, new 4-year term ending August 20, 2003;
Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;
Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file from File 970028.

10/28/99, DIVIDED. Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Sandra Carrillo, Seat 3, requesting reappointment

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.43 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

991938 [Instant Runoff Voting Charter Amendment]

Supervisor Ammiano

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]

Supervisors Ammiano, Bierman

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Ammiano (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

991940 [Park and Open Space Fund Ballot Measure]

Supervisor Newsom

Charter amendment (First Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adding a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Leno on behalf of Supervisor Newsom in Board (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

11/8/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board (Third Draft).

11/8/99, RECEIVED AND ASSIGNED to Rules Committee.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

CHARTER AMENDMENT

PROPOSITION ____

Describing and setting forth a proposal to the qualified voters of the City and County of San Francisco to amend the Charter of said city and county by amending Section 13.101, repealing the current Section 13.102, and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

The Board of Supervisors hereby submits to the qualified voters of said city and county at an election to be held on March 7, 2000, a proposal to amend the Charter of said city and county by amending Section 13.101, repealing the current Section 13.102, and adding a new Section 13.102, so that the same shall read as follows:

NOTE: Additions or substitutions are underlined;
deletions are indicated by ~~strike-out~~ type.

Section 1. The San Francisco Charter is hereby amended, by amending Section 13.101, to read as follows:

SEC. 13.101. TERMS OF ELECTIVE OFFICE.

Except in the case of an appointment or election to fill a vacancy, the term of office of each elected officer shall commence at 12:00 noon on the eighth day of January following the date of the election.

~~Subject to the applicable provisions for municipal runoff elections, the~~ The
elected officers of the City and County shall be elected as follows:

At the general municipal election in 1995 and every fourth year thereafter, a Mayor, a Sheriff and a District Attorney shall be elected.

At the statewide general election in 1996 and every fourth year thereafter, four members of the Board of Education and four members of the Governing Board of the Community College District shall be elected.

At the general municipal election in 1997 and every fourth year thereafter, a City Attorney and a Treasurer shall be elected.

At the statewide primary election in 1998 and every fourth year thereafter, an Assessor-Recorder and Public Defender shall be elected.

At the statewide general election in 1998 and every fourth year thereafter, three members of the Board of Education and three members of the Governing Board of the Community College District shall be elected.

The election and terms of office of members of the Board of Supervisors shall be governed by Section 13.110.

Section 2. The San Francisco Charter is hereby amended, by repealing current Section 13.102.

~~SEC. 13.102. MUNICIPAL RUNOFF ELECTIONS.~~

~~If no candidate for any elective office of the City and County, except the Board of Education and the Governing Board of the Community College District, receives a majority of the votes cast at an election for such office, the two candidates receiving the~~

~~most votes shall qualify to have their names placed on the ballot for a municipal runoff election. If no candidate for the Board of Supervisors receives a majority of the votes cast within the district, the two candidates from the district receiving the most votes shall qualify to have their names placed on the ballot for a district runoff election. A runoff election for the office of Mayor, Sheriff, District Attorney, City Attorney and Treasurer, or a district runoff election for Supervisor, shall be held on the second Tuesday of the next ensuing December. A runoff election for Assessor-Recorder and Public Defender shall be held at the next general election.~~

Section 3. The San Francisco Charter is hereby amended, by adding a new Section 13.102, to read as follows:

SEC. 13.102. RANKED-CHOICE BALLOTS.

(a) The Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors shall be elected using a ranked-choice, or "instant run-off," ballot. The ballot shall allow voters to indicate their first, second, and third choices among the candidates for each office. In the case of supervisorial elections, the ballot shall allow voters in each district to indicate their first, second, and third choices among the candidates for supervisor in that district. The voter may include no more than one write-in candidate among his or her three ranked choices for each race.

(b) If a candidate receives a majority of the first choices, then the candidate shall be declared elected. If no candidate receives such a majority, then the candidate who received the fewest first choices shall be eliminated and each vote cast for that

candidate shall be transferred to the next-ranked candidate on that voter's ballot. If, after this transfer of votes, any candidate now has a majority of the votes from the continuing ballots, then that candidate shall be declared elected.

(c) If no one has been elected after a candidate has been eliminated and his or her votes have been transferred to the next-ranked candidate, then the continuing candidate with the fewest votes from the continuing ballots shall be eliminated. All votes cast for that candidate shall be transferred to the next-ranked continuing candidate on each voter's ballot. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots.

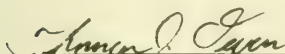
(d) If the total number of votes of the two or more candidates credited with the lowest number of votes is less than the number of votes credited to the candidate with the next highest number of votes, those candidates with the lowest number of votes shall be eliminated simultaneously and their votes transferred to the next-ranked continuing candidate on each ballot in a single counting operation.

(e) A ballot shall be deemed "continuing" if it is not exhausted. A candidate shall be deemed "continuing" if the candidate has not been eliminated. A ballot shall be deemed "exhausted," and not counted in further stages of the tabulation, if all three choices have been reached or there are no more choices indicated on the ballot. If a ranked-choice ballot gives equal rank to two or more candidates, the ballot shall be declared exhausted when such multiple rankings are reached. If a voter casts a ranked-choice ballot but skips a rank, the voter's vote shall be transferred to that voter's next ranked choice.

(f) Ties between two or more candidates shall be resolved by lot in accordance with the general election laws of the State of California.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney



THOMAS J. OWEN
Deputy City Attorney

(n:\government\ballot\runoff6.doc 10/12/99 10:27 AM)

Edward Harrington
Controller

99 NOV 10 AM 10:18

November 9, 1999

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: Charter Amendment-Ranked Choice or Instant Run-off

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it would reduce the cost of government.

The amendment would eliminate the need for run-off elections which would save between \$500,000 and \$1,000,000 for each election which could be avoided. The City would probably need to have a new elections system to allow for this process, but a new system is needed with or without this proposal.

Very truly yours,

Edward Harrington
Controller

Runoff

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



INVESTING IN PEOPLE, IDEAS
AND COMMUNITIES

**Northern
California
Citizenship
Project**

November 10, 1999

Supervisor Tom Ammiano
Supervisor Alicia Becerra
Supervisor Sue Bierman
Supervisor Amos Brown
Supervisor Leslie Katz
Supervisor Barbara Kaufman
Supervisor Mark Leno
Supervisor Gavin Newsom
Supervisor Mabel Teng
Supervisor Michael Yaki
Supervisor Leland Yee

City Hall
San Francisco, CA 94102

Dear Supervisors,

I am writing to urge you to vote in favor of placing the issue of Instant Run-off Voting on the March 2000 ballot.

The Northern California Citizenship Project is a consortium of 20 private and community foundations and 70 community-based organizations in twelve Bay Area counties committed to increasing voter and civic engagement in our communities. The implementation of Instant Run-off Voting is a policy that will contribute to this goal.

Instant Run-off Voting will save San Francisco taxpayers almost a million dollars every election cycle. More importantly, instant run-off voting will increase voter participation and impact in elections. Voter participation in run-off elections is always less than in first-round elections, and with instant run-off voting, the maximum number of voters will decide election outcomes.

Please give the voters of San Francisco the opportunity to vote on this important issue by voting to place Instant Run-Off Voting on the March 2000 ballot.

Sincerely,

Lina Avidan
Project Director

**Northern California
Grantmakers**
116 New Montgomery Street
Suite 742
San Francisco, CA 94105
T: 415.777.5761
F: 415.777.1714
<http://www.ncg.org>

99-1438
Rules



ITEM NO. 199-1938
Rules

October 28, 1999

To Members of the San Francisco Board of Supervisors

Dear Supervisor,

I strongly urge you to **support the use of Instant Runoff Voting** in as many elections as possible—certainly our forthcoming district elections for your office, as well as all other citywide races.

This is a system that makes imminent sense for a range of reasons, not the least of which are

- ◆ the substantial cost saving to the city by avoiding runoff elections,
- ◆ the civility this might bring to campaigns as candidates seek 'second choice' votes,
- ◆ eliminating extending the campaign period,
- ◆ avoiding the additional cost to candidates of a second round of campaigning—plus the need to raise that additional money,
- ◆ and, probably the most important in my view, the opportunity for voters to express more than just "yes" or "no" on every candidate

Thank you for your attention, and for your support to put this issue on the March '00 ballot.

Yours truly,



David Elliott

2390 Hyde St.
San Francisco, 94109

11/5/99

Dear Supervisor,

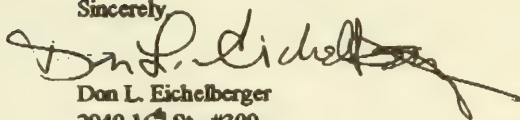
Please vote to place Instant Runoff Voting on the March 2000 ballot.

Instant Runoff Voting would be better for San Francisco than the two round runoff system we currently use because:

- * Instant Runoff Voting is cheaper for the taxpayers. A citywide runoff costs up to \$1 million dollars. With the move to district elections, taxpayers face the prospect of paying for runoff elections every December.
- * Instant Runoff Voting is easier for voters and candidates. Voters only have to go to the polls once, in November, when people are paying the most attention to campaigns, and candidates only have to campaign once and raise money once.
- * Instant Runoff Voting will improve campaigns. Because candidates may need second and third choices to win, they will have less incentive to sling mud and campaign negatively. Instead, they will focus more on the issues and building coalitions among the diverse groups in the city.

I hope you'll support Instant Runoff Voting, but whether or not you do, shouldn't the voters have the chance to decide whether to save the cost of runoff elections? Please vote to place Instant Runoff Voting on the March 2000 election.

Sincerely



Don L. Eichelberger
2940 16th St., #309
San Francisco, CA 94103

p.s.

The current situation also illustrates that provisions need to be made for write-in votes under IRV.

ITEM NO. 1

October 26, 1999

Dear Supervisors,

I am impressed with the simplicity, efficiency and effectiveness of this proposal, as described below. Therefore, I am asking that you vote to place Instant Runoff Voting on the March 2000 ballot.

Here's why:

Instant Runoff Voting would be better for San Francisco than the two round runoff system we currently use because:

- * Instant Runoff Voting is cheaper for the taxpayers. A citywide runoff costs up to \$1 million dollars. With the move to district elections, taxpayers face the prospect of paying for runoff elections every December.
- * Instant Runoff Voting is easier for voters and candidates. Voters only have to go to the polls once, in November, when people are paying the most attention to campaigns, and candidates only have to campaign once and raise money once.
- * Instant Runoff Voting will improve campaigns. Because candidates may need second and third choices to win, they will have less incentive to sling mud and campaign negatively. Instead, they will focus more on the issues and building coalitions among the diverse groups in the city.

I hope you'll support Instant Runoff Voting, but whether or not you do, shouldn't the voters have the chance to decide whether to save the cost of runoff elections? Please vote to place Instant Runoff Voting on the March 2000 election.

Sincerely,

Phyl Smith

Phyl Smith
1228 Montgomery St.
San Francisco, CA 94133

ITEM NO. 199-1938
Rules

FAX

135 Amber Drive
San Francisco, CA 94131
Tel/Fax: (415)282-5991

October 27, 1999

Board of Supervisors
San Francisco, CA
City Hall

Dear Supervisor,

Please vote to place Instant Runoff Voting on the March 2000 ballot.

I believe that Instant Runoff Voting would be better for our city than the two round runoff system we are currently using because:

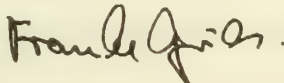
*Instant Runoff Voting is cheaper for the taxpayers. A citywide runoff costs up to \$1 Mill. With the move to district elections, taxpayers face the prospect of paying for runoff elections every December.

*Instant Runoff Voting is easier for voters and candidates. Voters have to go to the polls only once, in November, when people are paying the most attention to campaigns, and candidates have to campaign only once and raise money once.

*Instant Runoff Voting will improve campaigns. Because candidates may need second and third choices to win, they will have less incentive to sling mud and campaign negatively. Instead, they will focus more on the issues and building coalitions among the diverse groups in the city.

I hope you'll support Instant Runoff Voting; but whether or not you do, shouldn't the voters have the chance to decide whether to save the cost of runoff elections? Please, do vote to place Instant Runoff Voting on the March 2000 election ballot.

Sincerely,



Frauke Gries

CHARTER AMENDMENT

PROPOSITION ____

Describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter of said City and County by amending Appendix A8.425 and A8.502 and deleting Appendix A8.501 thereof, relating to medical and retirement benefits for members of the board of supervisors.

The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of said city and county at an election to be held therein on March 7, 2000 a proposal to amend the Charter of said city and county by amending Appendix A8.425 and A8.502 and deleting Appendix A8.501 thereof to read as follows

NOTE: Deletions are indicated by ~~strikethrough~~.
Additions are indicated by underline.

A8.425 PERSONS COVERED

Each plan may make provision for the participation in the benefits of the system by the dependents of members, retired city and county employees, temporary city and county employees, such other dependents of deceased and retired city and county employees as the board of supervisors may authorize by ordinance, teachers and other employees of the San Francisco Unified School District retired under the San Francisco City and County Employees' Retirement System and resigned employees of the city and county and resigned teachers and employees of the school district whose resignations occur after June 15, 1955, and within 30 days immediately prior to the date on which, but for their resignations, they would have become retired members of the said retirement system, on whose relinquishment of retirement allowances as permitted by the charter occurs after such date and resigned employees of the San Francisco Unified School District not otherwise

1 included. A resigned employee or teacher is one whose employment has terminated other than by
2 retirement, discharge or death or who has relinquished retirement allowances. The purpose of
3 empowering the health service board to make provision for the participation in the benefits of the
4 system to the aforementioned resigned teachers and employees of the San Francisco Unified School
5 District is to enable them, subject to the health service board's exercise of its power, to participate in
6 the benefits of the system after transferring to the State Teachers' Retirement System from the
7 San Francisco City and County Employees' Retirement System. The purpose of empowering the
8 health service board to make provision for participation in the benefits of the system by the
9 aforementioned resigned employees of the city and county and other resigned employees of
10 San Francisco Unified School District is to permit the health service board to have power to treat
11 them the same as it treats resigned teachers and employees of the San Francisco Unified School
12 District.

13 As used in this section, and for the purpose of this section, the terms "city and county
14 employees" and "employees of the city and county" shall include officers and employees of the
15 Parking Authority of the City and County of San Francisco.

16 In addition to "the average contributions" in Subsection (b) of Section A8.428, the board of
17 supervisors may provide by ordinance for additional funds from the city and county to pay the full
18 cost of any plan for medical benefits adopted under Sections A8.422 or A8.423 for current members
19 of the board of supervisors. The board of supervisors may also provide by ordinance for the
20 continuation in any plan by former supervisors who agree to and do pay the full cost of such benefit.

21 **A8.501 RETIREMENT OF ELECTIVE OFFICERS**

22 ~~Notwithstanding the provisions of Section 8.500 of this charter, elective officers, except~~
23 ~~members of the board of supervisors and of boards and commissions, shall be members of the~~
24 ~~San Francisco City and County Employees' Retirement System and shall be subject to all of the~~
25

1 conditions applying to other members thereof, except members of the fire and police departments,
2 and except as herein otherwise provided. In the determination of contributions and benefits of any
3 officer becoming a member of the retirement system by virtue of the provisions hereof, that part of
4 the salary of such officer which exceeds \$1,000 per month shall be excluded. Elective officers in
5 office on January 7, 1947, and otherwise eligible to the provisions hereof shall have the option to
6 become members of said retirement system to be exercised in writing on a form furnished by the
7 retirement system and to be filed at the office of such system not later than 90 days after January 7,
8 1947.

9 ——— Each such present and future elective officer may retire at his option but only after having
10 attained the age of 70 years and only after having occupied such an elective office or having been
11 otherwise employed in a position subject to membership in the retirement system for at least 20 years
12 immediately preceding retirement, and may retire by filing written application therefor with the
13 retirement board, and the mayor shall thereupon appoint a qualified person for the unexpired term of
14 office remaining at the time of any such retirement. Such elective officer shall thereafter receive a
15 retirement allowance equal to one half of the compensation received by him at the time of
16 retirement, provided that such allowance shall not exceed \$500 per month. Contributions required to
17 provide the portion of the benefits under this section not provided by the member's contribution shall
18 be paid to the retirement system by the city and county.

19 A8.502 RETIREMENT OF ELECTIVE OFFICERS

20 Notwithstanding the provisions of Section 8.501 of this charter, ~~elective officers, except~~
21 ~~members of boards and commissions including members of the board of supervisors in office on and~~
22 ~~after July 1, 2000, but excepting members of all other boards and commissions and any elective~~
23 ~~officers who are members of the Public Employees' Retirement System,~~ shall be members of the
24 San Francisco City and County Employees' Retirement System under the miscellaneous plan in
25

1 effect on the date such officer assumes office Section 8.509 instead of Section 8.501; and,
2 notwithstanding the provisions of Subsection (b) of Section 8.509, elective officers who are
3 members of the retirement system under Section 8.509 shall be retired on the day following the end
4 of the term of office in which the age of 70 years is attained. Contributions, with credited interest,
5 standing to the credit of such individual officers shall be adjusted as of January 9, 1953, to the
6 amount which they would have been if the contributions had been made in accordance with Section
7 8.507 prior to July 1, 1947, and Section 8.509 after June 30, 1947. Time during which said members
8 have rendered service as elective officers shall be included under Subsection (g) of Section A8.509,
9 Section A8.584-7 or the miscellaneous plan in effect on the date such officer assumes office, in
10 addition to other time now so included. Contributions required to provide benefits based on service
11 rendered as an elective officer prior to the effective date of membership in the retirement system,
12 shall be paid to the retirement system in a the manner consistent with contributions required of
13 miscellaneous members for temporary service as provided in this charter and the administrative code
14 provided in Section 8.509 for contributions for service rendered prior to the date upon which the
15 member's rate of contribution is based. Elective officers in office on January 9, 1953, who are
16 members of the retirement system under Section 8.501 at such time, shall have the option to continue
17 as members of the retirement system under Section 8.501, instead of this section, to be exercised in
18 writing on a form furnished by the retirement system and to be filed at the office of said system not
19 later than 90 days after January 9, 1953.

20 Approved as to Form:

21 LOUISE H. RENNE
22 City Attorney

23 By: Dan Maguire DM
24 DAN MAGUIRE
25 Deputy City Attorney

**LEGISLATIVE DIGEST
DATE**

**MEDICAL AND RETIREMENT BENEFITS: MEMBERS OF THE BOARD OF
SUPERVISORS**

99 NOV -9 PM 4:17
P.L.

(Sup. Ammiano)

AMENDING THE CHARTER BY AMENDING APPENDIX A8.425 AND A8.502
AND DELETING APPENDIX A8.501 THEREOF, RELATING TO MEDICAL AND
RETIREMENT BENEFITS FOR MEMBERS OF THE BOARD OF SUPERVISORS

SUMMARY OF PROVISIONS:

THE WAY IT IS NOW: Members of the board of supervisors do not receive retirement benefits. Members of the board of supervisors must pay for a portion of their medical benefits.

THE PROPOSAL: The proposed Charter amendment that would make members of the Board of Supervisors eligible to receive retirement benefits from the City's retirement system. In addition, the proposed Charter amendment would allow members of the Board of Supervisors to receive medical benefits paid for entirely by the City. Finally, this proposal would repeal redundant and obsolete provisions of the Charter.



CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF THE CONTROLLER

RECEIVED
99 NOV 10 AM 10:17
Edward Harrington
Controller

ITEM NO. 2

November 9, 1999

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: Charter Amendment-Board of Supervisor Benefits

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it would increase the cost of government by up to \$70,000 annually for health benefit premiums.

The amendment also provides retirement benefits for Board members. Since the Retirement fund has a surplus there would be no increased payments required.

Very truly yours,

Edward Harrington
Controller

Benefits

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.

City and County of San Francisco



San Francisco City and County
Employees' Retirement System
Office of The Executive Director

ITEM NO. 2

99-1939
Rules

November 9, 1999

99 NOV -9 AM 8:57
BKC

Ms. Gloria L. Young
Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Rm. 244
San Francisco, CA 94102

RE: 991939

Dear Ms. Young:

This proposed Charter Amendment will provide health and retirement benefits for members of the Board of Supervisors. This analysis will address only the cost and effect of the retirement coverage component. The Retirement Charter provisions addressed in the proposed Charter Amendment are A8.501 and A8.502, Section A8.501 is deleted, removing restrictions prohibiting Board of Supervisors membership in SFERS and other no longer relevant provisions.

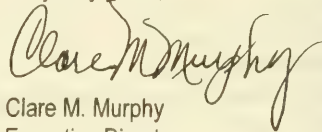
The amendments to Section A8.502 Retirement of Election Officers provides for coverage in the Miscellaneous plan of the Board of Supervisors and all other elected officers except members of other Boards and Commissions and the Sheriff who is covered by PERS. Further, this section allows elective officers including Board of Supervisor members serving on or after July 1, 2000, the opportunity to purchase service credit in the same manner as other "miscellaneous" members.

The cost of extending membership in SFERS to eleven members of the Board of Supervisors is minor. The normal cost of such membership is approximately 11.35% of \$46,923.62 per year. However, due to SFERS plan excess funding status, the City and County pays no employer contributions. The City, by collective bargaining agreement pays 100% of the members contributions to the plan. The cost of employer paid employee contributions for the eleven members at annual salary earnings of \$413,424.00 is \$31,006.80.

Letter to Gloria L. Young
November 9, 1999
Page 2

The Retirement System will be represented at the Rules Committee hearing on November 15, 1999.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Clare M. Murphy". The signature is fluid and cursive, with the first name "Clare" being more prominent.

Clare M. Murphy
Executive Director

CMM/cb

cc: Rules Committee Members
Mark Leno
Mabel Teng
Barbara Kaufman

Clare/Young re prop. Chart

CHARTER AMENDMENT

ITEM NO. 3

PROPOSITION _____

Describing and setting forth a proposal to the qualified voters of the City and County of San Francisco to amend the Charter of said City and County by repealing in its entirety Section 16.107, which creates a Park and Open Space Fund, and by adopting, in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

Section 1. Purpose

Parks and recreation are vital services, providing economic, social and environmental benefits to San Francisco. The Park and Open Space Fund, first enacted in 1974, set aside a portion of the City's property tax revenue to enhance the ability of the City to purchase open space, acquire property for recreation facilities, and develop and maintain those facilities. The original Fund was expanded to include children's services and was extended for 15 years in 1989. At this date, the other needs of the recreation and park system have also become pressing. San Francisco's neighborhood park system is characterized by heavy use, by years of deferred maintenance, and by limited capital investment in neighborhood parks and recreational facilities. This proposal lengthens the period of the set aside, which currently expires at the end of fiscal year 2004-05, from 15 to 30 years and continues the same rate of two and one-half cents (\$0.025) for each one hundred dollars (\$100) of assessed valuation. It

also permits the Board of Supervisors to authorize the issuance of revenue bonds for capital improvements and allows the Recreation and Park Commission to manage all aspects of those improvements. By removing pre-determined percentages for the Fund's allocation, this proposal allows the Recreation and Park Department to leverage on-going revenues to address the system's needs through a comprehensive, strategic program of capital and operational improvements.

Section 2. The San Francisco Charter is hereby amended by repealing current Section 16.107 in its entirety.

Section 3. The San Francisco Charter is hereby amended by adding a new Section 16.107 to read as follows:

SEC. 16.107 PARK, RECREATION AND OPEN SPACE FUND.

(a) Establishment of Fund. There is hereby established the Park, Recreation and Open Space Fund ("Fund") to be administered by the Recreation and Park Department ("Department") as directed by the Recreation and Park Commission ("Commission"). Monies therein shall be expended or used solely by the Department, subject to the budgetary and fiscal provisions of the Charter, to provide enhanced park and recreational services and facilities.

(b) Annual Set-aside. The City will continue to set aside from the annual tax levy, for a period of thirty years starting with the fiscal year 2000-2001, an amount equivalent to an annual tax of two and one-half cents (\$0.025) for each one hundred dollars (\$100) assessed valuation. Revenues obtained thereby shall be in addition to, and not in place of, any sums normally budgeted for the

Department and, together with interest, shall be deposited into the Park, Recreation and Open Space Fund.

The Controller shall set aside and maintain such an amount, together with any interest earned thereon, in the Fund, and any amount unspent or uncommitted at the end of the fiscal year shall be carried forward to the next fiscal year and, subject to the budgetary and fiscal limitations of this Charter, shall be appropriated then or thereafter for the purposes specified in this Section.

(c) Enhanced Revenue and Efficiency Incentives for the Department. It is the policy of the City and County of San Francisco to give the Department greater incentives to improve operational efficiencies and to increase revenue. Increases in revenues and savings shall be dedicated as follows:

1. Actual net increases in Department-generated revenues, compared to the previous fiscal year, shall be dedicated to capital and/or facility maintenance improvements to park and recreational facilities;

2. New revenues from outside sources, such as grant or foundation support, shall be used only for enhancement of park and recreational programs, including, but not limited to, capital and/or facility maintenance improvements; and

3. Overall Department expenditure savings shall be retained by the Department to be dedicated to one-time expenditures.

The City shall implement its efforts to increase revenues in a manner consistent with the City's policy of charging City residents a lower fee than that charged nonresidents for the use and enjoyment of Department property.

(d) Revenue Bond Authority. Notwithstanding the limitations set forth in Sections 9.107, 9.108, and 9.109 of this Charter, the Commission may request, and upon recommendation of the Mayor the Board of Supervisors may authorize, the issuance of revenue bonds or other evidences of indebtedness, or the incurrence of other obligations, secured by the Park, Recreation and Open Space Fund for acquisition, construction, reconstruction, rehabilitation and/or improvement of real property and/or facilities and for the purchase of equipment.

(e) Fund Expenditures on Commission Property. Any real property acquired with monies from the Fund, including the proceeds of obligations issued pursuant to subsection (d), above, shall be placed under the jurisdiction of the Commission within the meaning of Section 4.113. Fund expenditures to improve, construct, reconstruct or rehabilitate real property shall be limited to property under the jurisdiction of the Commission or property under the jurisdiction of another City department or public agency and subject to an agreement with the Department for its use, management and maintenance.

(f) Use and Allocation of the Fund. Each year, the Commission shall adopt a budget for the allocation and expenditure of the Fund in compliance with the budget and fiscal provisions of the Charter, which shall be adopted by the Commission only after a written determination by the Planning Department of conformity with the City's General Plan.

The annual budget for allocation of the Fund that is adopted by the Commission and submitted by the Mayor to the Board of Supervisors shall include:

1. Allocations for after-school recreation programs, urban forestry, community gardens, volunteer programs, and a significant natural areas management program in the amounts allocated for each of those programs from the Park and Open Space Fund in the Department's fiscal year 1999-2000 budget, to the extent that such programs are not so funded in the Department's operating budget or in the budget of another City department.

2. An allocation necessary to ensure that 3% of the monies to be deposited in the Fund during the upcoming fiscal year pursuant to subsection (b), above, be available at the start of the fiscal year as an undesignated contingency reserve.

3. An allocation of not less than 5% of the monies to be deposited in the Fund during the upcoming fiscal year pursuant to subsection (b), above. These monies shall be dedicated to the acquisition of real property identified in the Capital Plan discussed in subsection (g), below. Any portion of these monies that remains unspent or uncommitted at the end of any fiscal year shall be carried forward, with interest thereon, to the next fiscal year for the purposes set forth herein. The 5% allocation need not be included in the budget submitted to the Board of Supervisors for an upcoming fiscal year to the extent that the total City expenditure for acquisition of property to be placed under the jurisdiction of the Commission for the period commencing with fiscal year 2000-01 and ending with the close of the immediately preceding fiscal year exceeds an

amount equal to 5% of the total amount appropriated, or to be appropriated, to the Fund for the period commencing with fiscal year 2000-01 and ending with the close of the upcoming fiscal year.

Prior to the adoption of the annual budget by the Recreation and Park Commission, the Department, in conjunction with the Citizens Advisory Committee discussed in subsection (h), below, shall conduct two public hearings in the evenings or on weekends to permit the public to comment on the Department's full budget and programming allocations.

(g) Planning and Reporting Measures. The Commission shall adopt several long-term plans that include, but are not limited to, the following:

1. Strategic Plan. By December 1, 2000, the Department shall prepare, for Commission consideration and approval, a five-year Strategic Plan, to be updated annually, that establishes or reaffirms the mission, vision, goals and objectives for the Department. This Strategic Plan will be used to guide the Department's work over the next five years.

2. Capital Plan. By December 1, 2000, the Department shall prepare, for Commission consideration and approval, a five-year Capital Plan, to be updated annually, for the development, renovation, replacement and maintenance of capital assets, and the acquisition of real property. In its Capital Plan the Department shall propose specific properties to be acquired for open space, recreation facilities, significant natural areas, and other recreational purposes and shall prioritize capital and maintenance improvements and provide budgets associated with

such improvements. Capital and acquisition projects will be designated by the Department based upon needs identified by the Department and the community. Capital projects will include the planning, design and construction of projects that rehabilitate, restore or replace existing facilities or that develop new facilities. Acquisition projects will include, but will not be limited to, purchase, lease, exchange, eminent domain, license or any other vehicle giving the City a right, whether revocable or not, to use real property, or any interest therein, or any improvement or development rights thereon, for recreational purposes, including, but not limited to, protection of natural resources, development of community gardens and development of urban trails, provided that, notwithstanding anything herein to the contrary, no acquisition of less than fee simple title may be for a term of less than ten years.

3. Operational Plan. By December 1, 2001, the Department shall prepare, for Commission consideration and approval, a five-year Operational Plan, to be updated annually, detailing proposed improvements to the Department's services and responsiveness to customer needs. The annual Operational Plan will serve as a tool for improving the operational efficiency of the Department and will include measurable performance standards for the Department. The Department shall prepare the initial Operational Plan after conducting a performance audit of Departmental operations. Thereafter, the Department will conduct periodic performance audits.

The Commission shall establish a community input process, which may include the Citizens Advisory Committee discussed in section (h), below, through which citizens of the City and County of San Francisco will provide assistance to the Commission as it develops criteria and establishes the plans required by this subsection. Prior to the adoption of each five-year plan, the Department shall conduct at least five hearings in locations distributed geographically throughout the City to receive and to consider the public's comments upon the plan. The Commission shall ensure that at least two of these hearings are held in the evenings or on weekends for the public's convenience.

The Department shall report annually, as a part of the City's budget process, to the Mayor and to the Board of Supervisors, on the status of the plans and on the status of Department goals, objectives and capital project timelines for the current fiscal year, as well as provide reports on performance measures required by this Section.

(h) Citizens Advisory Committee. The Board of Supervisors shall establish, by ordinance, a Citizens Advisory Committee.

(i) Environmental and Design Guidelines. The Commission shall adopt written environmental and design guidelines for new facilities, parks, and open spaces and the renovation or rehabilitation of existing facilities, parks, and open spaces. These guidelines shall be consistent with any applicable standards of the Art and Planning Commissions.

(j) Capital Projects. Notwithstanding the provisions of Section 3.104 of this Charter, the Commission shall have the authority to prepare and approve

the plans, specifications and estimates for all contracts and orders, and to award, execute and manage all contracts and orders, for capital projects on real property under its jurisdiction or management. Capital projects supported by the Fund, other than those projects identified by the Department as long-term projects, must be fully constructed within three years of the initial budget allocation for those projects. Long-term projects must be fully constructed within five years of the initial budget allocation. Any exceptions to this provision must be authorized by a two-thirds vote of the Commission.

The Recreation and Park Department and the Department of Public Works ("DPW") shall establish a committee to develop a written, capital implementation program, for the consideration of both Departments, that will govern DPW's involvement in capital projects undertaken by the Recreation and Park Department. In developing this program, the committee shall consider the Capital Plan discussed in subsection (g), above, staffing levels in both Departments, and the availability of other resources.

(k) Unspent Funds. All unspent funds in the Park and Open Space Fund on June 30, 2000 shall continue to be held for the use and benefit of the Department. These monies shall be expended in a manner consistent with the general purposes for which they were originally appropriated.

In addition to the requirements set forth by this Section, all expenditures from the Fund shall be subject to the budget and fiscal provisions of the Charter.

Section 4. The San Francisco Charter is hereby amended by amending Section 4.113 to read as follows:

NOTE: Additions or substitutions are indicated by underlining; deletions are indicated by ~~strike-out~~ type.

SEC. 4.113. RECREATION AND PARK COMMISSION.

The Recreation and Park Commission shall consist of seven members appointed by the Mayor, pursuant to Section 3.100, for four-year terms. Members may be removed by the Mayor only pursuant to Section 15.105.

Pursuant to the policies and directives set by the Commission and under the direction and supervision of the General Manager, the Recreation and Park Department shall manage and direct all parks, playgrounds, recreation centers and all other recreation facilities, avenues and grounds under the Commission's control or placed under its jurisdiction thereafter, unless otherwise specifically provided in this Charter.

The Department shall promote and foster a program providing for organized public recreation of the highest standard.

The Department shall issue permits for the use of all property under the Commission's control, pursuant to the policies established by the Commission.

As directed by the Commission, the Department shall administer the Park, Recreation and Open Space Fund pursuant to Section 16.107 of this Charter.

The Department shall have the power to construct new parks, playgrounds, recreation centers, recreation facilities, squares and grounds, and to erect and maintain buildings and structures on parks, playgrounds, squares, avenues and grounds, ~~provided that all plans, specifications and estimates in~~

~~connection therewith shall be prepared by the Department of Public Works and be subject to approval by the Commission, except as follows:~~

1. No building or structure, except for nurseries, equipment storage facilities and comfort stations, shall be erected, enlarged or expanded in Golden Gate Park or Union Square Park unless such action has been approved by a vote of two-thirds of the Board of Supervisors;

2. No park land may be sold or leased for non-recreational purposes, nor shall any structure on park property be built, maintained or used for non-recreational purposes, unless approved by a vote of the electors. However, with permission of the Commission and approval by the Board of Supervisors, subsurface space under any public park, square or playground may be used for the operation of a public automobile parking station under the authority of the Department of Parking and Traffic, provided that the Commission determines that such a use would not be, in any material respect or degree, detrimental to the original purpose for which a park, square or playground was dedicated or in contravention of the conditions of any grant under which a park, square or playground might have been received. The revenues derived from any such use, less the expenses incurred by the Department of Parking and Traffic in operating these facilities, shall be credited to Recreation and Park Department funds.

3. The Commission shall have the power to lease or rent any stadium or recreation field under its jurisdiction for athletic contests, exhibitions and other special events and may permit the lessee to charge an admission fee.

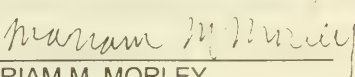
Section 5. Severability

If any provision of this Charter Amendment, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of the Charter Amendment. The people hereby declare that they would have passed each provision of this Charter Amendment irrespective of the fact that any one or more other provisions be declared unconstitutional or invalid or ineffective.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By:


MARIAM M. MORLEY
Deputy City Attorney

CHARTER AMENDMENT
PROPOSITION _____

PARK, RECREATION AND OPEN SPACE FUND (SUPERVISOR NEWSOM)

REPEALING CURRENT CHARTER SECTION 16.107, WHICH SETS UP THE PARK AND OPEN SPACE FUND, AND REPLACING IT WITH A NEW SECTION 16.107 CREATING THE PARK, RECREATION AND OPEN SPACE FUND.

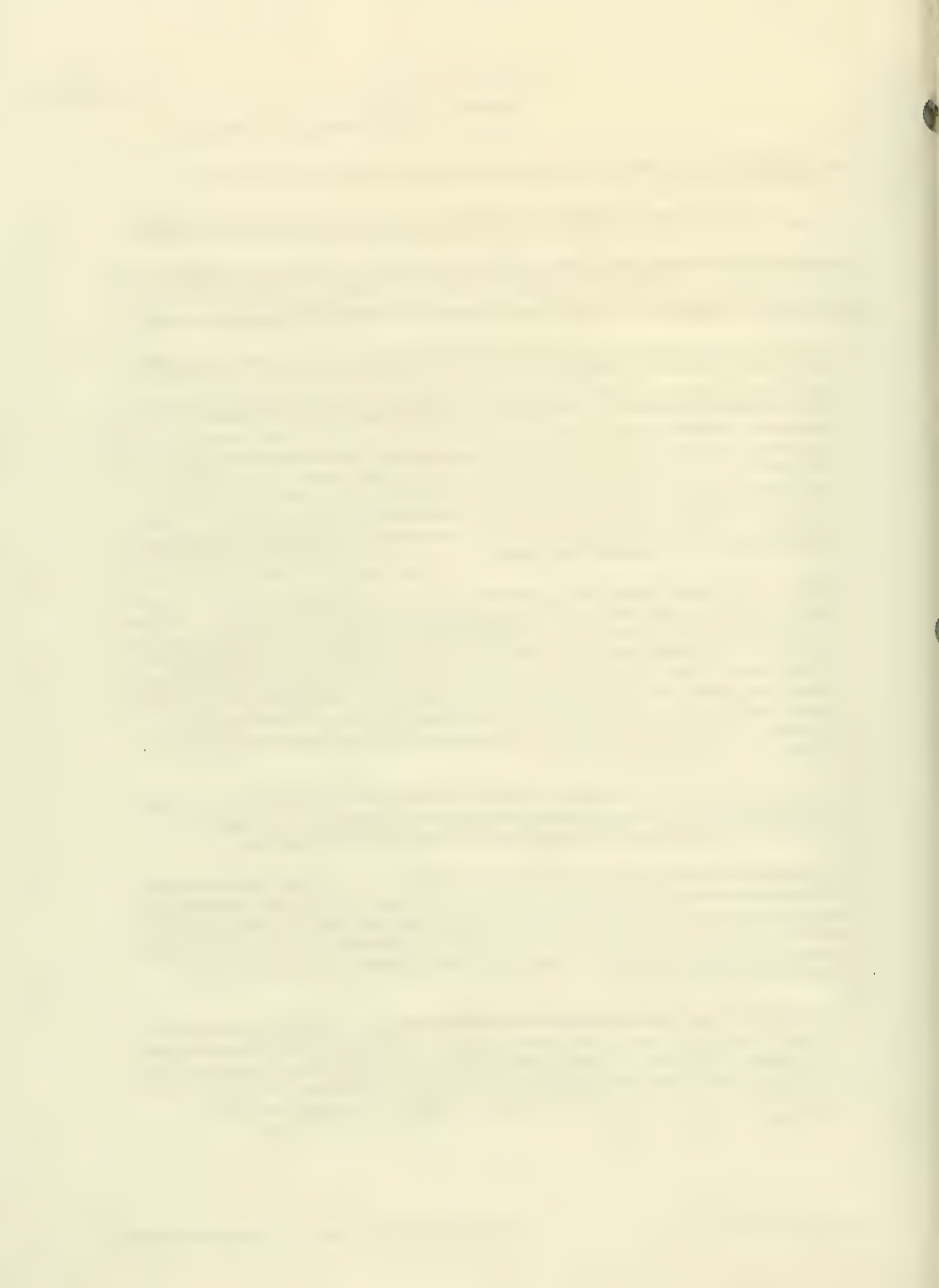
Current City law sets aside a portion of the ad valorem tax levy to be used for certain open space purposes, according to a percentage allocation system. The set aside will expire after fiscal year 2004-05. Permissible and mandatory uses of the funds set aside include acquisition and development of real property, renovation and maintenance of real property and facilities, and after-school recreation, urban forestry and community gardens programs. The current law requires the Recreation and Park Commission ("Commission") to adopt a five-year plan for development, renovation, maintenance and acquisition of real property and to approve, with the Planning Commission, an annual budget for allocation of the funds set aside. It also establishes an open space advisory committee to advise the Recreation and Park Department ("Department") regarding administration and allocation of the Fund.

The proposed Charter amendment continues the set aside at the same level for 30 years beginning in fiscal year 2000-01. The proposal requires that the annual budget for these funds submitted to the Board of Supervisors include: 1) allocations for certain programs funded under the current law at their fiscal year 1999-2000 levels; 2) 5% of the monies for acquisition of real property; and 3) a 3% contingency reserve. It also requires that the Commission adopt, after soliciting community input, the following five-year plans to be updated annually: 1) a strategic plan; 2) a capital plan (to include acquisition of real property); and 3) an operational plan (to be prepared after the Department conducts a performance audit of its operations).

The Department would be required to hold two evening or weekend hearings to solicit public comment on the proposed annual budget prior to adoption. The Board of Supervisors would be required to establish a Citizens Advisory Committee.

The proposal allows the Board of Supervisors, upon the Commission's request and with the recommendation of the Mayor, to authorize the issuance of revenues bonds and the incurrence of other obligations secured by the open space set aside for capital projects and acquisition of real property. It also provides that Departmental expenditure savings, increases in revenues and new revenues from outside sources will be dedicated to recreation and park purposes.

The proposed Charter amendment gives the Commission the authority to execute and manage its capital projects and to prepare the plans and specifications for these projects. The Department of Public Works currently performs these functions. The proposal also sets a limit of three years for completion of most capital projects and a five-year limit for larger projects, and requires the Commission to adopt environmental and design guidelines.



ITEM NO. 3

99 NOV -9 AM 9:48

November 1, 1999

Be
99-1940
Rules

Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Attention: Gloria L. Young, Clerk of the Board

Dear Sirs and Madams:

We have reviewed the proposed Charter Amendment (File No. 991940) and would like to express our support for its passage. This Charter Amendment would extend the life of the Open Space Fund, a property tax set aside, for thirty years. The Open Space provides critical funding for the Recreation and Park Department. The Charter Amendment also contains key provisions that will assure that the Recreation and Park Department can use the Fund effectively long into the future. The Charter Amendment:

- Insures a steady funding stream for the capital and land acquisition needs of the Recreation and Park Department.
- Allows the Board of Supervisors to authorize the issuance of revenue bonds secured by the revenues of the Open Space Fund. This provision allows the Department to respond to opportunities such as matching grant programs.
- Provides for sound mechanisms for allocating funds through strategic planning, the development of a prioritized capital plan and an operational plan.
- Gives the Department incentives to increase revenue.

The Recreation and Park Department has just completed an eighteen month long Assessment Study. The Study assessed the impact of demographic changes on the City, and the capital needs of the Department's existing facilities. In addition, it evaluated programming and new facility needs through an extensive community outreach process.

The Assessment Study has identified almost \$400 million worth of new needs. The Charter Amendment and its companion measure, the General Obligation Bond, are two of the critical tools needed to address these needs. We would appreciate your support on both these measures.

Sincerely,

A handwritten signature in dark ink, appearing to read "Joel Robinson", written over a horizontal line.

Joel Robinson

Acting General Manager



CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF THE CONTROLLER

RECEIVED
BOARD OF SUPERVISORS

Edward H.

99 NOV 10 AM 10:17

FILE NO. 3

November 9, 1999

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: Charter Amendment-Park, Recreation and Open Space Fund
Third Draft

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it should not materially affect the cost of government.

The amendment extends the current set aside for open space and park related purposes. It also allows the Recreation and Park Department to keep additional funds that might have been used to offset general fund monies in the past. Finally it allows for revenue bonds to be issued, but only if they can be paid off from these existing fund sources.

Very truly yours,

Edward Harrington
Controller

REC/PARK

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.

ITEM NO. 3

October 18, 1999

99 OCT 19 AM 9:26

BK c. ca Su
99-1940
Rules



INTERNATIONAL
FEDERATION OF
PROFESSIONAL
AND
TECHNICAL
ENGINEERS

LOCAL 21
AFL-CIO

An Organization of
Professional and Allied
Technical Employees

ORPHEUM
THEATER BUILDING
182 MARKET STREET
ROOM 425
SAN FRANCISCO, CA
94102-4921

(415) 864-2100
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EAST BAY PHONE
(510) 251-2199

Supervisor Tom Ammiano, President of the Board
Supervisor Alicia Becerril
Supervisor Sue Bierman
Supervisor Amos Brown
Supervisor Leslie Katz
Supervisor Barbara Kaufman
Supervisor Mark Leno
Supervisor Gavin Newsom
Supervisor Mabel Teng
Supervisor Michael Yaki
Supervisor Leland Yee
City & County of San Francisco
One Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Re: Parks & Recreation Charter Amendment Provision Promotes Contracting

Dear Supervisors:

The referenced proposed Charter amendment dealing with Recreation and Parks contains a provision that would, in effect, take work away from the civil service staff that are currently performing it and give it away to private consultants. We strongly urge you to delete this provision from the proposed Charter amendment.

Currently, the Recreation and Park Department – along with several other departments – utilize the centralized landscape architecture, engineering and architecture services of the Department of Public Works. In fact, there are DPW employees that work nearly exclusively on “RecPark” projects. If DPW cannot deliver the entire project, they manage consultants who perform either the specialized work or the additional personnel hours to meet a peak demand.

The provision in this proposed Charter amendment that concerns us states that “the [RecPark] Commission shall have the authority to adopt and approve the plans and specifications for all contracts and orders, and to award, execute and manage all contracts or orders for capital projects on real property under its jurisdiction or management.”

It is unlikely that RecPark would re-create the existing capacity at the Department of Public Works to perform the work in-house, including the landscape architects, engineers, architects, project managers, disability access experts and other specialty and support services that currently exist at DPW. Even if RecPark were to do this – shifting the work from DPW civil servants to RecPark civil servants – it would be poor use of public dollars.

More likely, RecPark would instead hire a handful of project managers (plus the contract management staff) who would in turn hire consultants to do the work. This would take capital projects work away from the civil servants in the City's centralized public works agency, violate the Charter's civil service mandate and fly in the face of the reason why this mandate was put in place to begin with – avoiding corruption in public contracting. There is ample controversy about the City's consultant contracts currently, including in the Recreation and Park Department. There is no reason for the Board of Supervisors to help open the door for more corruption.

Again, we strongly encourage you to delete this provision from the Charter amendment.

Very truly yours,

David Novogrodsky

David Novogrodsky
Executive Director

c: Leslie Abbott, Local 21
Gloria Young, Clerk of the Board ✓
Steve Kawa, Office of the Mayor
Mark Primeau, Department of Public Works
Walter Johnson, San Francisco Labor Council

CHARTER AMENDMENT

ITEM NO. 4

PROPOSITION _____

Describing and setting forth a proposal to the qualified voters of the City and County of San Francisco to amend the Charter of said city and county by amending Section 14.101, to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

The Board of Supervisors hereby submits to the qualified voters of said city and county at an election to be held on March 7, 2000, a proposal to amend the Charter of said city and county by amending Section 14.101, so that the same shall read as follows:

NOTE: Additions are underlined; deletions are indicated by strike-through type.

Section 1. The San Francisco Charter is hereby amended, by amending Section 14.101, to read as follows:

SEC. 14.101. INITIATIVES.

(a) An initiative may be proposed by presenting to the Director of Elections a petition containing the initiative and signed by voters in a number

equal to at least five percent of the votes cast for all candidates for mayor in the last preceding general municipal election for Mayor. Such initiative shall be submitted to the voters by the Director of Elections upon certification of the sufficiency of the petition's signatures.

(b) A vote on such initiative shall occur at the next general municipal or statewide election occurring at any time after 90 days from the date of the certificate of sufficiency executed by the Director of Elections, unless the Board of Supervisors directs that the initiative be voted upon at a special municipal election.

(c) If the petition containing the initiative is signed by voters in a number equal to at least ten percent of the votes cast for all candidates for Mayor in the last preceding general municipal election for Mayor, and contains a request that the initiative be submitted forthwith to voters at a special municipal election, the Director of Elections shall promptly call such a special municipal election on the initiative. Such election shall be held not less than 105 nor more than 120 days from the date of its calling unless it is within 105 days of a general municipal or statewide election, in which event the initiative shall be submitted at such general municipal or statewide election.

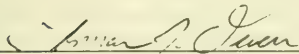
(d) Notwithstanding subsections (a) or (c) above, if the initiative measure addresses in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate, the petition must be signed by voters in a number equal to at least twenty percent of the votes cast for all candidates for Mayor in

the last preceding general municipal election for Mayor in order to qualify for the ballot. A measure calling for a special election must be signed by voters in a number equal to at least twenty-five percent of the votes cast for all candidates for Mayor in the last preceding general municipal election for Mayor.

(e) No initiative or declaration of policy approved by the voters shall be subject to veto, or to amendment or repeal except by the voters, unless such initiative or declaration of policy shall otherwise provide.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney



THOMAS J. OWEN
Deputy City Attorney

LEGISLATIVE DIGEST

October 28, 1999

FILE NO. _____

**RAISING THE SIGNATURE REQUIREMENT FOR INITIATIVE MEASURES ON THE SAME SUBJECT AS ANOTHER INITIATIVE ADOPTED BY THE VOTERS WITHIN THE PAST TWO YEARS
(SUPERVISOR YAKI)**

The Charter currently provides that in order to place an initiative on the ballot, a petition must contain signatures equal in number to five (5) percent of all votes cast for mayor at the last election. The proponents may request a special election if the petition contains signatures equal in number to ten (10) percent of the votes cast for mayor.

The proposal would amend the charter to provide that if the measure addresses in whole or in part the same or substantially the same subject as another initiative measure adopted by the voters within the past two years, the petition must contain signatures equal in number to twenty (20) percent of all votes cast for mayor at the last election, or twenty-five (25) percent for a special election.

Five percent of the votes cast for mayor at the 1995 election equaled 10,510 signatures. Thus, 10,510 signatures currently are required to qualify an initiative, and 21,020 signatures are required to compel a special election. Under the proposal, 42,040 signatures would be required to qualify an initiative measure that addressed the same subject as another initiative adopted within the past two years, and 52,550 signatures would be required to compel a special election on that same measure. (These numbers could increase or decrease based on the vote count for the 1999 mayoral election.)

This proposal would not affect charter amendments. Signature requirements for charter amendments are set by state law.



CITY AND COUNTY OF SAN FRANCISCO

OFFICE OF THE CONTROLLER

CARD OF SIGNATURES

Edward Harrington
Controller

99 NOV 10 AM 10:17

November 9, 1999

ITEM NO. 4

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: Charter Amendment-Increased Signature Requirement

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it should not materially affect the cost of government.

The amendment would require a higher number of signatures before certain items would be placed on the ballot. It may cost more to verify a higher number of signatures on a petition but this would likely be offset by a reduced number of petitions.

Very truly yours,

Edward Harrington
Controller

Signatures

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.





Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO 5

99 OCT 12 PM 4:24

Application For Boards, Commissions and Committees

Application for Appointment to: Sunshine Ordinance Task Force
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): Media attorney - Soc. of Prof. Journalists
Print Name Judith K Appel
Home Address 2621 1/2 Bryant Street, SF 94110 Zip _____
Home Phone: (415) 695-2872 Occupation: attorney
Work Phone: (415) 346-3710 Employer: Carlton B. Goodlett, SF
E-Mail Address: _____ Fax # (415) 775-5639 Pager # _____
Business Address 468 Turk St, SF 94102 Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Completed JD and Masters in City and Regional Planning

Business and/or professional experience Staff attorney for the Coalition on Homelessness
Since 1995, see attached resume

Civic Activities See attached resume

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Extensive experience in accessing upon government issues, attorney for California
publishing independent newspaper, The Street Sheet, civil rights practice
relating to environmental issues.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/6/99 Applicant's Signature Judith K Appel

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office: Forms Comm App 07/21/99

Judith K Appel 920 910 9

JUDITH K. APPEL

2621 1/2 Bryant Street
San Francisco, CA 94110
phone: (415) 393-2833; fax: (415) 920-9109
e-mail: abjka@flash.net

PROFESSIONAL EXPERIENCE

- 1995-present **Coalition on Homelessness; San Francisco, CA.**
Staff Attorney. Areas of practice included civil rights, open government and criminal matters. Duties include providing counsel to the organization's monthly newspaper "The Street Sheet". Responsible for litigating; providing individual representation; conducting legislative analysis; preparing a wide range of educational, "know your rights" and self-representation materials; and testifying before numerous public bodies and community organizations.
- 1994 **Legal Aid Society of Alameda County; Oakland, CA.**
Law Clerk. Represented clients in unlawful detainer proceedings, creditor actions, and unemployment insurance disputes. Conducted three court trials, prepared and argued motions, conducted client interviews, and negotiated and drafted settlement agreements.
- 1994 **University of California, Hastings College of the Law; San Francisco, CA.**
Research Assistant. Assisted Professor Richard Boswell in research on immigration law and policy.
- 1993 **Lawyers' Committee for Civil Rights; San Francisco, CA.**
Law Clerk. Conducted legal research, client interviews, case assessment, preparation for litigation, and general project support on cases in the areas of employment discrimination, racial violence, immigration, rights of homeless people, education, and gender bias.
- 1992-93 **University-Oakland Metropolitan Forum; Berkeley, CA.**
Research Assistant-Project Evaluator. Assisted in the design and implementation of a formative evaluation for the Fruitvale Community Collaborative in Oakland.
- 1992 **California Rural Legal Assistance, Migrant Unit; Fresno, CA.**
Law Clerk. Convened a working group of local and statewide groups to analyze the complex problem of housing code enforcement and helped develop a strategy to address the problem. Conducted legal research and provided trial support on several cases in various stages of litigation.
- 1990-91 **Confederation of Central American Universities; Nicaragua.**
Project Coordinator. Coordinated and supervised professors, students and professionals in the Nicaragua component of a regional study on the impact of pesticide use in Central America. Taught university classes, published articles, and sat on the National Pesticide Commission. All work conducted in Spanish.

- 1989 **CARE International; León, Nicaragua.**
Research Consultant. Researched and analyzed the economic costs of pesticide poisonings in Nicaragua. The results were used by the Nicaraguan Health Ministry to plan a regional pesticide illness reporting system.
- 1988-89 **Asociación ANAI; Gandoca, Costa Rica.**
Field Research Coordinator. Managed an experimental farm nursery and provided technical assistance to local communities.

EDUCATION

**UNIVERSITY OF CALIFORNIA,
HASTINGS COLLEGE OF THE LAW, San Francisco, CA.**
J.D., 1995
Member of California Bar since 1995

UNIVERSITY OF CALIFORNIA, Berkeley, CA.
Department of City and Regional Planning
Masters in City and Regional Planning, 1995

UNIVERSITY OF CALIFORNIA, Santa Cruz, CA.
B.A., Environmental Studies, 1987
Phi Beta Kappa, Departmental Honors, University Honors

ORGANIZATIONAL AFFILIATIONS

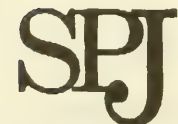
ABA Commission on Poverty and Homelessness
Community Housing Partnership, Board of Directors
Ella Baker Center for Human Rights, Board of Directors
Media Alliance (former Board member)
National Lawyers' Guild (former Board member)
Harvey Milk Democratic Club
Bay Area Lawyers for Individual Freedom
Homeless Advocacy Project

GRANTS AND FELLOWSHIPS

- 1995-97 Albert J. Moorman - National Association for Public Interest Law Equal Justice Fellowship
- 1992 Hastings Public Interest Law Foundation Grant
- 1991- 1994 Jewish Vocational Service Education Grant
- 1990 Institute for the Development of Alternative Agriculture
- 1990 Organization of American States Fellowship

LANGUAGES

Fluent in Spanish



SOCIETY OF
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Director of Special Projects
Maynard Institute for Journalism
Education

November 3, 1999

Honorable Mark Jeno, Chairman
Honorable Mabel Teng
Honorable Barbara Kaufman
Board of Supervisors Rules Committee
City Hall - Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Members of the Committee:

The Society of Professional Journalists, Northern California Chapter (NorCal SPJ), is pleased to nominate attorney Judith Appel to serve on the City's Sunshine Ordinance Task Force.

Considering Ms. Appel's long, impressive record in championing open government and in giving economically disadvantaged San Franciscans a voice at City Hall, NorCal SPJ believes she will be highly effective in helping all civic-minded San Franciscans gain access to City Hall meetings and records that are public under state and local laws. Both our Freedom of Information Committee and our Board of Directors have unanimously approved her nomination.

Please feel free to contact me if you require any additional information. Thank you for your kind attention.

Sincerely,

Tim Graham
Chapter President
Daytime phone (408) 249-8300, ext. 186
E-mail timg@techweek.com

Attachment: Judith Appel's resume

cc: Judith Appel

ITEM NO. 5

MEMORANDUM

ITEM NO. 6

TO: Gloria Young

FROM: Supervisor Alicia D. Becerril

CC:

DATE: 10/20/99

RE: Appointment to the Park and Open Space Advisory Committee

I would like to nominate Howard Wong to serve on San Francisco's Park and Open Space Advisory Committee. Mr. Wong's resume is attached.

Education

Masters - Architecture, UC Berkeley, 1975
B.A. Mathematics, San Francisco State University 1970
California Architecture License

Experience

BUREAU OF ARCHITECTURE (April 1987 to present)

Senior Architect and Principal Architect

Responsible for one of the largest number of completed projects and clients at the Bureau, often emergency or high-priority jobs with tight budgets and accelerated schedules. Development of Quality Assurance Program and Office Standards. Project Development. *Representative Projects:*

AIRPORT PARKING STRUCTURE NO. 1

\$36 million, 3,200-car, one million square foot. National Public Works Project of the Year and Northern California Public Works Project of the Year 1997.

CANDLESTICK PARK STADIUM - SUPERBOWL PROGRAM

Project Manager. Ten accelerated projects in five years, over \$20 million. Permit Variance. ADA Transition Plan. Earthquake repairs for World Series.

SPRECKELS TEMPLE OF MUSIC, MUSIC CONCOURSE

Restoration. Completed at \$3.5 million, below \$7 million estimate. National Endowment for the Arts Award \$ California Preservation Award.

LOG CABIN RANCH

Emergency Fire/Life Safety project at La Honda facility.

YOUTH GUIDANCE CENTER

Completed over 20 projects. Originally estimated at \$5 million, the ESP2 Seismic Project was completed for \$700,000. Developed State Bond funding.

EARTHQUAKE REPAIRS

Project Manager, Architectural and Structural repair at the Music Concourse, Youth Guidance Center, City Hall Annex, Candlestick Park and miscellaneous buildings. Completed first major ESP2 projects.

DPW OFFICES, 1680 MISSION

Remodeling of a four-story, 39,000 sq. ft. brick building for the relocation of the Bureau of Engineering. May 1989-July 1990.

SAN FRANCISCO ANIMAL SHELTER

Renovation, 29,000 sq. ft. two-story concrete warehouse, \$4.5 million state-of-the-art animal shelter. Project Architect/Project Manager/Construction Manager. Sept. 1988-July 1989.

CITY HALL

Roofing/ New Skylights; Terra cotta/ Stone Restoration; ADA Toilets; Treasurer's Office Remodel.

WAR MEMORIAL OPERA HOUSE

Stage Floor Replacement; Drapery Replacement.

DAVIES SYMPHONY HALL

Carpet Replacement; Safety Handrails; Lobby Remodeling.

INFANT RESUSCITATION ROOM

San Francisco General Hospital baby emergency room.

CALIFORNIA ACADEMY OF SCIENCES

Aquarium Structural Repairs; Roofing.

HEADWORKS CLEAN WATER

A new \$17 million treatment facility & effluent control structure.

CONTRACTS 1, 3, 5... CLEAN WATER

Renovations/additions/maintenance projects. Over \$20 million.

RICHMOND SUNSET TREATMENT PLANT

Upgrade of plant in Golden Gate Park.

SUNNYDALE PUMP STATION

Clean Water pump station with shoreline art and terrace.

MUNI 700 PENNSYLVANIA MAINTENANCE FACILITY

\$12 million combined maintenance facility. Major remodeling of three buildings, 80,000 square foot. Attractive exterior art enrichment.

SHARON BUILDING RESTORATION

Restoration of sandstone landmark, Golden Gate Park.

SAN FRANCISCO GENERAL HOSPITAL GARAGE

Design Project Manager. New \$12 million, 800 car structure.

CONSERVATORY OF FLOWERS MASTERPLAN/ DESIGN

Accelerated start of restoration: Contracts, Historic Structures Report, Masterplan, Bond Report, schematic design w/small \$.

MOSCONE CENTER GARAGE REVENUE CONTROLS

New Cashier Office, glass entry vestibule, lobby & equipment.

THIRD STREET BRIDGE OPERATORS HOUSE

New control center & ADA/ safety retrofits for landmark bridge.

AIRPORT ADA/ ACCESSIBILITY SURVEYS

Accessibility Evaluation/ ADA Plan for public areas of Airport.

AIRPORT RENTAL CAR LOBBIES

Interior design for two new 15,000 sq. ft. lobbies. High-tech design with complex approvals. Largest facility in the world..

CLEMENT CHEN ASSOCIATES, San Francisco (April 1986-April 1987)

XIAN JIANGUO HOTEL, CHINA

A 700-room hotel, convention center, tower, Chinese garden & restaurant complex at major tourist center. Small project team..

GEORGE K. RAAD ASSOCIATES, San Francisco (July 1983-March 1986)

COST PLUS IMPORTS, SAN FRANCISCO FISHERMAN'S WHARF

A 128,000 sq. ft., \$4 million, 3-story brick building, underground garage, retail and offices. Project Architect/ construction Administrator: July 1983-1986.

UNITED ARTISTS MOTION PICTURE THEATER, COLMA

Design and working drawings. 1986

280 METRO CENTER, COLMA

A 200,00 sq. ft. retail center. Working drawings, 1985.

UNITED ARTISTS MOVIE THEATER, CITRUS HEIGHTS

Lobby design and working drawings.

SANTA ROSA SOUTHSIDE CENTER

Retail center. Project/ Construction Architect. March 1984 - October 1984

ELS DESIGN GROUP, Berkeley (January 1980 - June 1983)

HYATT REGENCY HOTEL, OAKLAND

\$49 million, 20-story hotel, 5-story atrium; 480 rooms, ballrooms, restaurants, pool. Working drawings & construction administration. June 1981-June 1983.

MILWAUKEE GRAND AVENUE

A \$70 million, 845,000 sq. ft. shopping center. Four blocks in downtown Milwaukee, skylight-covered mall, pedestrian bridges. Renovation of historic Plankinton Arcade. Two block, 1350 car parking structure. Member of small project team from Schematic Design to early construction. Urban Land Institute Award. January 1980 - June 1981.

DEL CAMPO & MARU Architects, San Francisco (Jan. 1979-Dec. 1979)

AGNEW STATE HOSPITAL, SAN JOSE

A \$9 million remodeling of an institution for the mentally disabled. Job Captain 1979.

SAFEWAY REMODELING, OAKLAND

Project Architect. Early 1979.

GEORGE MATSUMOTO ASSOCIATES, San Francisco (June '77-Dec. '78)

BECHTEL ENGINEERING CENTER, UC BERKELEY

\$4 million, garden terraces, library, lounge, offices, classrooms, auditorium. Four-man team. Design to early construction. June 1977- Dec. 1978.

SAKAI BUILDING

A wood-frame commercial building at Japan Center. Job Captain. Late 1977
AZUMAYA TOFU FACTORY
 A concrete tilt-up plant. Design through working drawings. Mid-1977
COMMUNITY DENTAL CLINIC
 Remodeling two floors of San Francisco General Hospital. 1977

HELLMUTH OBATA & KASSABAUM, San Francisco (April '75-June '77)
OAKLAND PRETRIAL DETENTION FACILITIES
 High rise building with 580 rooms. From Schematic Design through final working drawings. 1975-1977
OAKLAND MUNICIPAL COURTHOUSE
 Connected to Detention Facilities by bridges. Design. 1975.
HAYWARD PRETRIAL DETENTION FACILITIES
 A multi-pod facility with centralized security and living rooms.

COMPETITIONS

SAN FRANCISCO CITY OFFICE BUILDING
 In-House City competition. Also, developed project with city officials and initiated project with Study.
SAN FRANCISCO WATERFRONT COMPETITION
 Design of waterfront. Exhibited at Ferry Building and Fort Mason, 1995.
PARIS LES HALLES COMPETITION
 Exhibited at Paris Exhibit Les Halles. Published in "Projects Pour Les Halles" December 1979
MELBOURNE LANDMARK COMPETITION
 Design of city symbol. July 1979.
MANILA HOUSING COMPETITION
 Exhibited at UN Habitat Conference. Published in "Architecture of Self-Help Communities." January 1975.

Professional Associations

American Institute of Architects
 Asian American Architects and Engineers
 National Trust for Historic Preservation
 San Francisco Heritage Foundation
 San Francisco Beautiful
 San Francisco Planning and Urban Research

Representative Public Service

San Francisco Planning & Urban Research, SPUR Board of Directors.
 Telegraph Hill Dwellers, Board of Directors, past Vice President.
 Pioneer Park Project at Coit Tower, Chair. Public/ Private.
 Chinese American National Museum, Chair/Building Committee
 Chinese Historical Society of America, 2nd Vice President, Board of Directors co-chair, Capital Campaign Committee.
 International Federation of Professional & Technical Engineers Local 21, Executive Vice President, past S.F. Vice President.
 American Institute of Architects, Chair/ Minority Resources.
 American Institute of Architects, Advocacy Committee.
 Neighborhood Parks Council.
 Recreation/Park Community Parks Task Force.
 PUC Pedestrian Lighting Task Force.
 Muni Citizens Advisory Committee
 San Francisco Beautiful Lighting Committee.
 N.I.C.E. Committee, Telegraph Hill Dwellers.
 Parking and Traffic Committee, Telegraph Hill Dwellers, Chair
 Telegraph Hill Fund Advisory Board
 Travel: Asia, India, Middle East, Europe.

FROM : THE GARDEN PROJECT

FAX NO. :

Oct. 26 1999 12:32PM P2

NEIGHBORHOOD PARKS COUNCIL

ITEM NO. 6

October 26, 1999

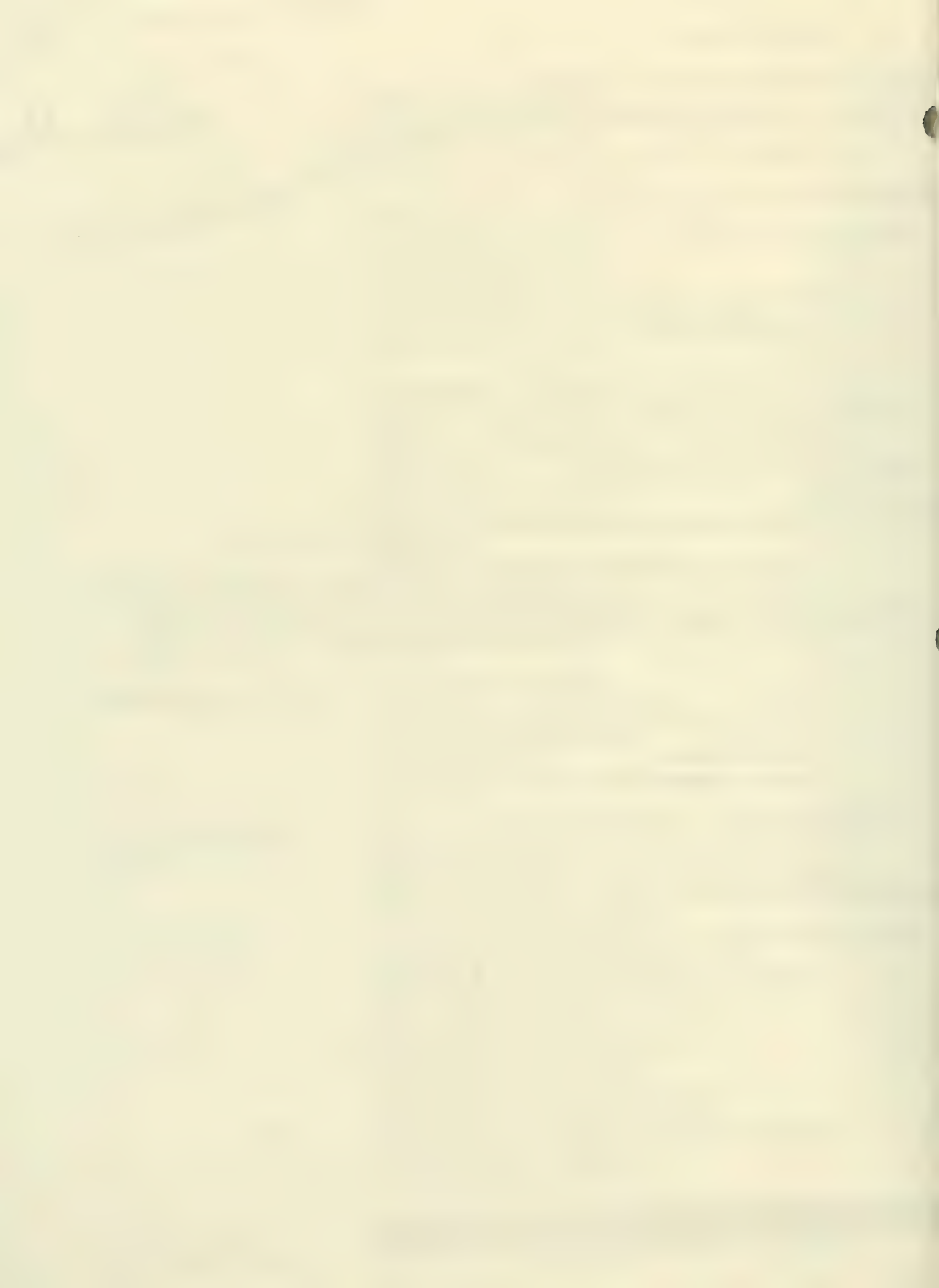
Rules Committee of the Board of Supervisors
City and County of San Francisco
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Members of the Rules Committee of the Board of Supervisors:

The Neighborhood Parks Council wholeheartedly recommends Howard Wong for appointment to the Open Space Citizens' Advisory Committee. Mr. Wong's commitment to green spaces and the environment as a whole is visible in his activism in his own North Beach neighborhood. He will be a wonderful addition to the committee.

Sincerely,

Elizabeth Sullivan
Elizabeth Sullivan
Program Manager



GAVIN NEWSOM
Board of Supervisors
City and County of San Francisco



401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4539
(415) 554-5942
TDD (415) 554-5227
fax (415) 554-5163
email: Gavin_Newsom@ci.sf.ca.us

ITEM NO. 7

TO: MARIE MCKECHNIE
FROM: GAVIN NEWSOM
RE: APPOINTMENT TO OPEN SPACE COMMITTEE
DATE: OCTOBER 25, 1999

99 OCT 26 PM 1:27

Re

Please appoint Ned York to serve as my Open Space Committee appointment replacing Greg Rocca. Mr. York's application is forthcoming per your instructions. Thank you.



When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Park and Open Space Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name

Edward P. York

Home Address

39 Scott Street

Zip

94117

Home Phone:

241-9119

Occupation:

Director Property Management Company

Work Phone:

(415) 391-4321

Employer:

The John Stewart Company

E-Mail Address:

Liznened@pacbell.net

Fax

(415) 296-7579

Pager #

Business Address

2310 Mason St

SF

Zip 94133

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony? ☒ Yes ☐ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of that conviction(s), and the court(s) that convicted you.)

Education

University of Wisconsin - Madison: BA - 1972 (History)
New York University, NY, NY: MA - 1976 (Political Science)

Business and/or professional experience

Former NYC employee. Served as District Manager Community Board 4 Manhattan for three years. worked in the field of affordable housing for 13 years (9 in SF)

Civic Activities

President, Duboce Triangle Neighborhood Association, Board of Directors, Friends of Duboce Park, Steering Committee, Neighborhood Parks Council Member, Western Addition Community Crime Abatement Committee

Other Personal Information: (optional)

Ethnicity: (optional)

Sex: (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☐ Either

Please state your qualifications (attach supplemental sheet if necessary)

Excellent understanding of the dynamics of Neighborhood Politics; Familiarity with internal workings of Rec and Park Dept. Hard working, Quick study, Fair minded, Honest

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date

November 10, 1999

Applicant's Signature

Edward P. York

For Office Use Only: Appointed to Seat #:

Term Expires:

District #:

ORIGINAL

When Stamped In Red

BOARD OF SUPERVISORS
City and County of San Francisco
401 Van Ness Avenue, Room 308
San Francisco, CA 94102
(415) 554-5184 354.5163

ITEM NO. 8

APPLICATION FOR BOARDS, C

Board, Commission, Committee LEAD AIRBORNE PREVENTION CAC

(If applicable, indicate category for which you are applying)

TENANT REPRESENTATIVEPrint Name Sandra CarrilloHome Address 2520 Kirkham Street Zip San Francisco, CA 94122Home Phone 564-4748 Business Phone 487-9203Are you a resident of San Francisco? Yes ☒ No ☐Present occupation Lead Hazard Reduction Program CoordinatorEmployer St. Peter's Housing CommitteeBusiness Address 474 Valencia St ^{#156} Zip SECA 94103Education Double Bachelors in Cultural Anthropology and La Raza Studies.

Business and/or professional experience 5 years working with The American Red cross educating the community on health issues that affect urbanites, particularly people of color.

Civic activities Several years involved in organizing rallies, symposiums and workshops. I am especially interested in promoting health education in high risk communities.

Would you be able to attend night meetings only? ☐ Day meetings only? ☐ Either ☒

Please state your qualifications I have several years' experience working with the communities that I serve, The Spanish speaking community of the Mission District and the African American community of the Bay View Hunters Point areas.

APPEARANCE BEFORE THE RULES COMMITTEE IS A REQUIREMENT BEFORE ANY APPOINTMENT CAN BE MADE. PLEASE NOTE: Application will be retained for one year only.

Seat No. _____

CITY AND COUNTY



OF SAN FRANCISCO

DOCUMENTS DEPT

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

NOV 15 1999

SAN FRANCISCO
PUBLIC LIBRARY

November 12, 1999

TO: Rules Committee

FROM: Budget Analyst

SUBJECT: November 15, 1999 Special Meeting of the Rules Committee

Item 1 - File 99-1938

Proposed Ballot Measure: Charter amendment amending Section 13.101, repealing Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice or "instant run-off" ballot.

Draft: First

Sections Affected: Sections 13.101 and 13.102

Description: Under Charter Sections 13.101 and 13.102, the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors are elected using standard ballots that allow the voter to indicate a single choice in each race. If no candidate receives a majority of the total votes, the two top vote-getters face off in a subsequent run-off election.

This proposal would amend Charter Sections 13.101 and 13.102 to elect these officials using a ranked-choice, or "instant run-off," ballot. Under the "instant run-off" system, voters would still cast a vote for their top choice, but they

would also be able to indicate on the ballot their first, second, and third choices among the candidates for each office.

If no candidate received a majority of the votes in the first round, then the candidate who received the fewest first choices would be eliminated. Each vote cast for that candidate would be then be transferred to the candidate ranked second on the ballot of each voter who initially ranked the eliminated candidate first on their ballot.

This process of eliminating candidates and transferring their votes to the next-ranked candidates would be repeated until a candidate received a majority of the votes from the remaining ballots.

The proposal would also repeal current Charter Section 13.101 and 13.102 provisions for run-off elections, since the process of dropping candidates and transferring votes would take the place of a separate run-off election. Ties between two or more candidates after the final round of transfers would be resolved by lot in accordance with the general election laws of the State of California.

Effect on the Cost of Government

Ms. Naomi Nishioka, Acting Director of Elections, reports that it would be extremely difficult, if not impossible to implement the instant run-off method using the City's punch card voting system. However, Ms. Nishioka adds that the Department of Elections has selected, after a competitive Requests for Proposals process, the firm of Election Systems and Software (ESS) to supply the City with a new voting system based on optical scanning hardware and software. With this new system, which is expected to be in place for the November of 2000 election, instant run-off balloting can be accommodated with some additional effort by existing Department of Elections staff that is not expected to result in incremental costs to the City.

However, the City could realize savings of approximately \$500,000 to \$1,000,000 per run-off election, should such run-off elections be avoided in the future, according to Ms. Nishioka.

Recommendation: The proposed Charter Amendment is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 2 - File 99-1939

Proposed Ballot Measure: Charter amendment amending Appendix A8.425 and A8.502 and deleting A8.501 relating to medical and retirement benefits for Members of the Board of Supervisors.

Draft: Second

Charter Sections Affected: Charter Appendix A8.425, A8.502 and A8.501

Description: Currently, Members of the Board of Supervisors receive only basic City health coverage benefits, with no City contribution for the cost of such coverage over and above the Charter mandated minimum. Virtually all City employees receive a subsidy for the employee's cost of health coverage.

Members of the Board of Supervisors are not members of the City's Employee's Retirement System and receive no Retirement Benefits from the City.

Health Coverage

The Board of Supervisors previously adopted a resolution (File 99-0606) setting the City's contribution to the Health Service Fund for FY 1999-2000 at \$180.85 per month (\$2,170.20 per year) for each member. The City's contribution was established in accordance with Charter Sections A8.423 and A8.428, which set the average contribution rate based on a survey of the 10 most populous counties in California (excluding San Francisco). Under the various Health Plans offered by the City (Kaiser, Health Net, Pacificare and the City Health Plan) City employees are required to pay the difference between the City's contribution to the Health Service System and the cost of coverage for a single employee or employee plus dependents. For a single employee, the additional cost of such coverage ranges from zero to \$67.18 monthly (\$806.16 per year). For an employee plus two dependents, the additional cost to the employee ranges from \$295.15 per month to \$536.71 per month (\$3,541.80 per year to \$6,440.52 per year).

BOARD OF SUPERVISORS
BUDGET ANALYST

Under most MOUs with City labor unions, the City "picks up" or subsidizes some or all of the employee's share of the cost for their health coverage. For example, under the MOU between the City and the Municipal Executive's Association (MEA) the City subsidizes the full cost of coverage for a single employee (currently a maximum of \$67.18 monthly and \$806.16 per year) and up to a maximum of \$225 per month (\$2,700 per year) for an employee with two dependents.

The proposed Charter Amendment would amend Charter Section A8.425 to permit the Board of Supervisors to provide, by ordinance, for additional funding from the City to pay the full cost of any plan for medical benefits for current Members of the Board of Supervisors. The cost of such a provision would range from no cost to \$806.16 per year for single Members of the Board of Supervisors to a maximum of \$6,440.52 per year for Members of the Board of Supervisors with two dependents. Therefore, for all eleven Members of the Board of Supervisors, the annual cost would range from zero to a maximum of \$70,845.72 annually.

Retirement Benefits

The proposed Charter Amendment would delete current Charter Section A8.501 which, according to Mr. Dan Maguire, Deputy City Attorney for the Employee's Retirement System, contains obsolete provisions concerning Retirement of Elective Officers.

Currently, Members of the Board of Supervisors are not members of the City's Employee's Retirement System (ERS). The proposed Charter Amendment would amend Charter Section A8.502 (which addresses current provisions concerning Retirement of Elective Officers) to include Members of the Board of Supervisors as members of the ERS under the retirement plan provision for Miscellaneous employees. The proposed Charter Amendment would also permit Members of the Board of Supervisors to "buy back" retirement benefits for the period during which they were employed by the City but were not permitted to become members of the ERS. The cost to an individual Member of the Board of Supervisors of such a buy-back of retirement

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benefits would be in the amount of seven percent, as required by the Tier 2 Plan for Miscellaneous members of the ERS, of the annual salaries for each year of retirement benefits purchased plus an interest factor of six percent annually. For example, if a Member of the Board of Supervisors wishes to buy-back one year of retirement benefits at their current salary of \$31,584 annually, the cost to the individual member would be seven percent, representing the employee contribution or \$2,211 plus an interest factor of six percent of \$2,211 or \$133 for a total of \$2,344.

This "buy-back" provision is consistent with benefits afforded to all other Miscellaneous members of the City's ERS.

According to Mr. Kieran Murphy of the ERS, the normal employer's contribution for Miscellaneous members of the ERS is 11 percent of base salaries. However, Mr. Murphy advises that, as has been the case with several recent Charter Amendments regarding employee retirement benefits, because the Retirement Fund of the ERS is currently over-funded, it is expected that, if the proposed Charter amendment were to be approved, it would have no fiscal impact to the City for at least 15 years.

Recommendation: The proposed Charter Amendment is a policy matter for the Board of Supervisors.

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Item 3 - File 99-1940

Proposed Ballot Measure: Charter amendment repealing in its entirety Section 16.107, which creates the Park and Open Space Fund and adding a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizing the issuance of revenue bonds for acquisition and/or improvement of real properties, and providing a framework for future improvements in the operations of the Recreation and Park Department

Draft: Third

Charter Sections Affected: Section 16.107

Description: Under the provisions of Section 16.107 of the Charter, an annual tax of 2.5 cents per \$100 of assessed property valuation is imposed for the Open Space Acquisitions and Park Renovation Fund (Open Space Fund) for a period of 15 years. The program was originally included in the Charter as a 15 year program beginning in 1974 and ending in 1989. However, in November of 1988, San Francisco voters approved Proposition E which extended the Open Space Acquisition and Park Renovation Fund for an additional 15 years beginning July 1, 1990 and ending June 30, 2005.

Monies which accrue to this Fund are realized from a 2.5 cent Property Tax rate. Not more than 40 percent of the Fund can be used for maintenance of properties previously acquired using Open Space funds. The remaining monies in the Fund (a minimum of 60 percent of the Fund total) is spent as follows: (1) at least 40 percent for acquiring and developing property; (2) at least 15 percent for renovation; (3) not more than 25 percent for maintaining property and recreational facilities acquired after FY 1990-91, for programs other than for After-School Recreation programs, and for administration; and (4) at least 20 percent for After-School Recreation programs.

The proposed Charter Amendment would change the name of the Open Space Fund to the Recreation and Open Space Fund. The life of the Recreation and Open Space Fund would

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be extended for a period of 30 years starting with Fiscal Year 2000-2001 and ending after Fiscal Year 2029-2030.

The annual tax of 2.5 cents per \$100 of assessed property valuation would continue to be imposed for the Recreation and Open Space Fund.

All funds from the Recreation and Open Space Fund shall be included in the Recreation and Park Commission budget for expenditures of the Fund annually in compliance with the budget and fiscal provisions of the Charter which includes appropriation approval by the Board of Supervisors. Fund allocations shall include the following:

- Allocations for after-school recreation programs, urban forestry, community gardens, volunteer programs, and a significant natural areas management program in the amounts allocated for each of those programs from the Park and Open Space Fund in the Department's Fiscal Year 1999-2000 budget, to the extent that such programs are not so funded in the Department's operating budget or in the budget of another City department.
- An allocation necessary to ensure that three percent of the monies to be deposited in the Fund during the upcoming fiscal year be available at the start of the fiscal year as an undesignated contingency reserve.
- An allocation of not less than five percent of the monies to be deposited in the Fund during the upcoming fiscal year. These monies shall be dedicated to the acquisition of real property identified in Recreation and Park Commission Capital Plan.

Under the proposed Charter Amendment, the Commission may request and, upon recommendation of the Mayor and the Board of Supervisors, may authorize, the issuance of revenue bonds or other evidences of indebtedness, or the incurrence of other obligations, secured by the Park, Recreation and Open Space Fund revenues for acquisition, construction, reconstruction, rehabilitation and/or improvement of real property and/or facilities and for the purchase of equipment. Repayment

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of such debt must be from the Recreation and Open Space Fund.

The proposed Charter Amendment would also implement "Enhanced Revenue and Efficiency Incentives" for the Department. Under the proposed Charter Amendment, it would be the policy of the City and County of San Francisco to give the Recreation and Park Department greater incentives to improve operational efficiencies and to increase revenue. Increases in revenues and savings would be dedicated as follows under the proposed Charter Amendment:

- Actual net increases in Department-generated revenues, compared to the previous fiscal year, shall be dedicated to capital and/or facility maintenance improvements to park and recreational facilities;
- New revenues from outside sources, such as grant or foundation support, shall be used only for enhancement of park and recreational programs, including, but not limited to, capital and/or facility maintenance improvements; and
- Overall Department expenditure savings shall be retained by the Department to be dedicated to one-time expenditures.

The proposed Charter Amendment provides that the Recreation and Park Commission shall have the authority to prepare and approve the plans, specifications and estimates for all contracts and orders, and to award, execute and manage all contracts and orders, for capital projects on real property under its jurisdiction or management. Currently, such authority is vested in the Department of Public Works under the City Administrator by Charter Section 3.104.

Also, the proposed Charter Amendment would require that the Recreation and Park Department and the Department of Public Works (DPW) shall establish a committee to develop a written, capital implementation program, for the consideration of both Departments, that will govern DPW's involvement in capital projects

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undertaken by the Recreation and Park Department. In developing this program, the committee shall consider the Capital Plan, staffing levels in both Departments, and the availability of other resources.

Lastly, the proposed Charter Amendment mandates the preparation of a Strategic Plan by December 1, 2000, a Capital Plan by December 1, 2000 and an Operational Plan by December 1, 2001. The Department would be mandated to prepare the initial Operational Plan after conducting a performance audit of Department operations.

**Effect on the Cost
of Government:**

1. According to Ms. Elizabeth Goldstein, of the Recreation and Park Department, the Department has prepared a Request for Proposals for competitive selection of a consultant to prepare the Strategic Plan for the Recreation and Open Space Fund. The cost of the consultant for preparation of the Strategic Plan is estimated to be \$200,000. Of this \$200,000 total, Ms. Goldstein estimates that \$100,000 would be funded from non-City sources. The balance of funding required for the Strategic Plan would be included in the FY 2000-2001 Recreation and Park Department's General Fund budget.
2. Ms. Goldstein states that the Capital Plan that would be required under the proposed Charter Amendment is now being prepared by in-house staff of the Department. Ms. Goldstein states that the Capital Plan is expected to be completed by April of 2000.
3. The proposed Charter Amendment will also require completion of a performance audit and an Operational Plan by December 1, 2001. Ms. Goldstein states that these items will be completed using a combination of consultants and in-house staff, and that the estimated cost and funding sources for the performance audit and Operational Plan have not yet been identified. It is likely therefore that the performance audit and Operational Plan will be the subject of future budget requests by the Recreation and Park Department.

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Comment:

The attachment to this report is a memorandum from the Director of the Department of Public Works stating that the DPW does not concur with provision of the proposed Charter Amendment that shifts contracting authority for capital projects from DPW to the Recreation and Park Commission. The reasons cited for DPW's disagreement with the proposed provision is that, if the Charter Amendment is approved, DPW's core mission of delivering centralized capital project management services would be eroded. Also, according to the Director of DPW, DPW possesses established resources for its role in managing capital projects, thus minimizing duplication of services.

Recommendation: The proposed Charter Amendment is a policy matter for the Board of Supervisors.



Willie Lewis Brown, Jr., Mayor
Mark A. Primeau, Architect, AIA, Director



(415) 554-6220
FAX (415) 554-6944
http://www.sfpw.com

Department of Public Works
Office of the Director
City Hall, Room 348
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4645

MEMORANDUM

TO: Harvey Rose and Ken Bruce
Budget Analysts, Board of
Supervisors
Fax: 252-0461

DATE: November 10, 1999

FROM: Mark A. Primeau, AIA
Director of Public Works

SUBJECT: Rec/Park Open Space
Charter Amendment
(For Hearing 11/15/99)

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

The Department of Public Works (DPW) is forwarding brief comments regarding the Rec/Park Open Space Charter Amendment as a supplement to your report.

Philosophically, we do not concur with Section J, Section 16.107, Item J. Capital Projects, which gives the Rec/Park Department contracting authority. Introducing this measure would erode DPW's core mission of delivering centralized engineering, architecture, construction management, and project management services to City and County entities. DPW also has built-in, established resources for contract administration, support services, Human Rights Commission requirements, and prevailing wage and labor issues, thus minimizing duplication of services.

We understood from the Rec/Park Department and neighborhood groups that they wanted to be able to have options in implementation of their program. DPW proposed an earlier version of the charter amendment which would delegate authority to Rec/Park on a case-by-case basis. That language was rejected by Rec/Park. DPW then met with the various stakeholders to attempt to develop mutually-agreeable language, but was unsuccessful. The current language reflected in this current charter amendment before the Board falls short of the level we feel is required for a healthy and vital working relationship. The language in the Charter Amendment indicates that the Rec/Park Department need only consider utilization of DPW. There is no criteria identified to ensure that DPW is given more than cursory consideration.

In any regard, while we do not agree with this aspect of the Charter Amendment, we pledge to work diligently with the Rec/Park Department to form a committee in charge of developing a written capital implementation program, and collaborate in the successful restoration and rehabilitation of the City's parks.

"IMPROVING THE QUALITY OF LIFE IN SAN FRANCISCO" We are dedicated individuals committed to teamwork, customer service and continuous improvement in partnership with the community.

Customer Service

Teamwork

Continuous Improvement

Item 4 - File 99-1983

Proposed Ballot

Measure:

Charter Amendment to amend Section 14.101 to increase the signature requirement for initiative measures addressing in whole or in part the same or substantially the same subject as another initiative measure adopted by the voters within 24 months prior to the filing of intent to circulate.

Draft:

First

Section Affected:

Section 14.101

Description:

Charter Section 14.101 currently provides that in order to place an initiative on the ballot, a petition must contain signatures equal in number to at least five percent of all votes cast for Mayor in the last preceding municipal election. A special election may be required if the petition contains signatures equal in number to 10 percent or more of the votes cast for Mayor in the last preceding municipal election.

The proposed Charter Amendment would add language to Section 14.101 to provide that if a proposed ballot measure addresses in whole or in part the same or substantially the same subject as a previous initiative measure adopted by the voters within the past 24 months, the petition must contain signatures equal in number to at least 20 percent of all votes cast for mayor at the last preceding municipal election, or at least 25 percent to require a special election.

According to Mr. Tom Owens, Deputy City Attorney, the proposal would not affect Charter Amendments because the signature requirements for charter amendments are set by State law.

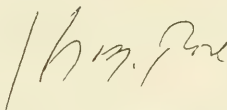
November 15, 1999 Special Meeting of the Rules Committee

**Effect on the Cost
of Government:**

Ms. Naomi Nishioka, Acting Director of Elections for the Department of Elections states that the proposed Charter Amendment would require some additional use of existing staff resources for the purpose of validating petition signatures on a sample basis. However, Ms. Nishioka adds that this additional effort would not be substantive, could be absorbed within the existing budget and that and some savings in staff effort may be realized from the submission of fewer repetitive initiative petitions.

Recommendation:

The proposed Charter Amendment is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Leno
Supervisor Teng
Supervisor Kaufman
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

Monday, November 15, 1999

9:00 AM

City Hall, Room 263

Special Meeting

DOCUMENTS DEPT

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

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Meeting Convened

The meeting convened at 9:11 a.m. Supervisor Teng was absent at roll call and arrived at 9:18 a.m.

991938 [Instant Runoff Voting Charter Amendment]
Supervisors Ammiano, Leno

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

Heard in Committee. Speakers in support: John Henry, Aide to Supervisor Ammiano; Steven Hill, Center for Voting and Democracy; Lina Avidan, Northern California Citizenship Project; Barbara Blong, Electoral Reform Coalition; Betty Traynor, Electoral Reform Coalition; Wayne Shepard, Electoral Reform Coalition; Lucy Colvin, Caleb Kleppner; Opposing: Chris Bowman, Elections Task Force 1995; Jeff Adachi, Public Defender's Office; Ernestine Weiss; Lloyd Schlaegel. To Board as a Committee Report, Monday, November 15, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]
Supervisors Ammiano, Bierman

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Ammiano (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

Heard in Committee. Speaker: Clare Murphy, Executive Director, Retirement System. To Board as a Committee Report, Monday, November 15, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

**991940 [Park and Open Space Fund Ballot Measure]
Supervisors Newsom, Brown**

Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

(Fiscal impact.)

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Leno on behalf of Supervisor Newsom in Board (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

11/8/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board (Third Draft).

11/8/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers in support: Supervisor Newsom; Ernestine Weiss; Isabel Wade, Neighborhood Parks Council; Lynne Newhouse Segal, Commissioner, Recreation and Park Commission; Donna Erinstein, Friends of Recreation and Parks; Neither for/against: David Novogrodsky, Executive Director, Local 21. To Board as a Committee Report, Monday, November 15, 1999.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Kaufman

Absent: 1 - Teng

**991983 [Repetitive Initiative Measure Charter Amendment]
Supervisor Yaki**

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

(10/25/99, Motion 99-137 adopted by the Board to waive Board of Supervisors 30 day Rule 5.43.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/1999. 10/25/99 - 30 Day Rule waived by Motion 99-137.

10/18/99, MOTION to waive Board of Supervisors Rule 2.33.1, in order to permit introduction of this charter amendment for the March 2000 election.

Chairperson Leno announced a continuance to the Special Meeting of the Rules Committee on November 18 at 9:00 a.m. Speaker: Bob Planthold.

CONTINUED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991396 [Appointments]

Hearing to consider the appointment of one member to Sunshine Ordinance Task Force

1 Seat Being Considered:

Seat 1, succeeding Nicole Wong, Must be attorney nominated by Society of Professional Journalists, for portion of unexpired two-year term ending April 27, 2000.

7/19/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Judy Appel. Appointment of Judy Appel, Seat 1 recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution appointing one member to Sunshine Ordinance Task Force.

Judy Appel, Seat 1, succeeding Nicole Wong, must be attorney nominated by Society of Professional Journalists, for portion of unexpired two-year term ending April 27, 2000.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

980984 [Appointments]

Hearing to consider appointing member to the Park and Open Space Advisory Committee. (Clerk of the Board)

1 Seat Being Considered:

Seat 11, must be nominee of Supervisor Becerril from organization list, new two year term ending July 15, 2000.

6/22/98, RECEIVED AND ASSIGNED to Rules Committee. 7/14/98, Heard in Committee. Appointments of Gaeta Bell, Kevin Fox, Ina Dearman, recommended. See File 981181. Remaining appointments continued to call of the chair.

7/28/98, Heard in Committee. Appointments of Julia Viera and Harold Supriano recommended. See File 981270. Remaining appointments continued to call of the chair.

9/22/98, DIVIDED. Heard in Committee. Speakers: Michelle Stratton. Appointment of Michelle Stratton, Seat 12, recommended. See File 98-1593. Remaining appointments continued to call of the chair.

9/22/98, CONTINUED TO CALL OF THE CHAIR.

10/27/98, CONTINUED. Continued to November 10, 1998.

11/10/98, DIVIDED. Heard in Committee. Speakers: Douglas Wildman, Alan Weaver. Appointment of Douglas Wildman, Seat 3, Alan Weaver, Seat 2, recommended. See File 981914. Remaining three appointments continued to call of the chair.

11/10/98, CONTINUED TO CALL OF THE CHAIR.

12/3/98, DIVIDED. Heard in Committee. Speakers: Fannie Camille She. Appointment of Fannie Camille She, Seat 6, recommended. See File 982072. Remaining two appointments continued to call of the chair.

12/8/98, CONTINUED TO CALL OF THE CHAIR

1/12/99, DIVIDED. Heard in Committee. Speakers: Ammiano. Appointment of Matthew Tuchow, Seat 9, recommended. See File 990067. Remaining appointment continued to call of the chair.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure

Heard in Committee. Speaker: Howard Wong. Appointment of Howard Wong, Seat 11, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution appointing one member to the Park and Open Space Advisory Committee. (Clerk of the Board)

Howard Wong, Seat 11, succeeding Ailene Herold-Coffino, must be nominee of Supervisor Becerril from organization list, new two year term ending July 15, 2000.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991390 [Appointments]

Hearing to consider the appointment of four members to Park and Open Space Advisory Committee.

4 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 16, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20; Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Ned York. Appointment of Ned York, Seat 16, recommended. See File 992115. Remaining three seats continued to the call of the chair.

DIVIDED.

Hearing to consider the appointment of three members to Park and Open Space Advisory Committee.

3 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992115 [Appointment]

Resolution appointing one member to Park and Open Space Advisory Committee.

Ned York, Seat 16, succeeding Gregory Rocca, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001.

Divided from File 991390. Appointment of Ned York, Seat 16, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

981546 [Appointments]

Hearing to consider appointing twelve members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

12 Seats Being Considered:

- Seat 3, succeeding Sandra Carrillo, must represent a tenant organization, new 4-year term ending August 20, 2003;
- Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
- Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
- Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
- Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
- Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
- Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
- Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;
- Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
- Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
- Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
- Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file from File 970028.

10/28/99, DIVIDED. Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. No speakers. Re-appointment of Sandra Carrillo, Seat 3, recommended. See File 992116. Remaining eleven seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing eleven members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

11 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992116 [Appointment]

Resolution appointing one member to Lead Poisoning Prevention Citizens Advisory Committee.

Sandra Carrillo, Seat 3, succeeding herself, must represent a tenant organization, new four-year term ending August 20, 2003.

Divided from File 981546. Appointment of Sandra Carrillo, Seat 3, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:27 a.m.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

Thursday, November 18, 1999

9:00 AM

City Hall, Room 263

Special Meeting

1. 991983 [Repetitive Initiative Measure Charter Amendment]

Supervisor Yaki

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

(10/25/99, Motion 99-137 adopted by the Board to waive Board of Supervisors 30 day Rule 5.43.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/1999. 10/25/99 - 30 Day Rule waived by Motion 99-137.

10/18/99, MOTION to waive Board of Supervisors Rule 2.33.1, in order to permit introduction of this charter amendment for the March 2000 election.

11/15/99, CONTINUED. Chairperson Leno announced a continuance to the Special Meeting of the Rules Committee on November 18 at 9:00 a.m. Speaker: Bob Hanthold.

2. 991390 [Appointments]

Hearing to consider the appointment of three members to Park and Open Space Advisory Committee.

3 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20; Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. Speaker: Ned York. Appointment of Ned York, Seat 16, recommended. See File 992115. Remaining three seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Carolene Marks, Seat 14

ADJOURNMENT

DOCUMENTS DEPT.

NOV 19 1999

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IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.43 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

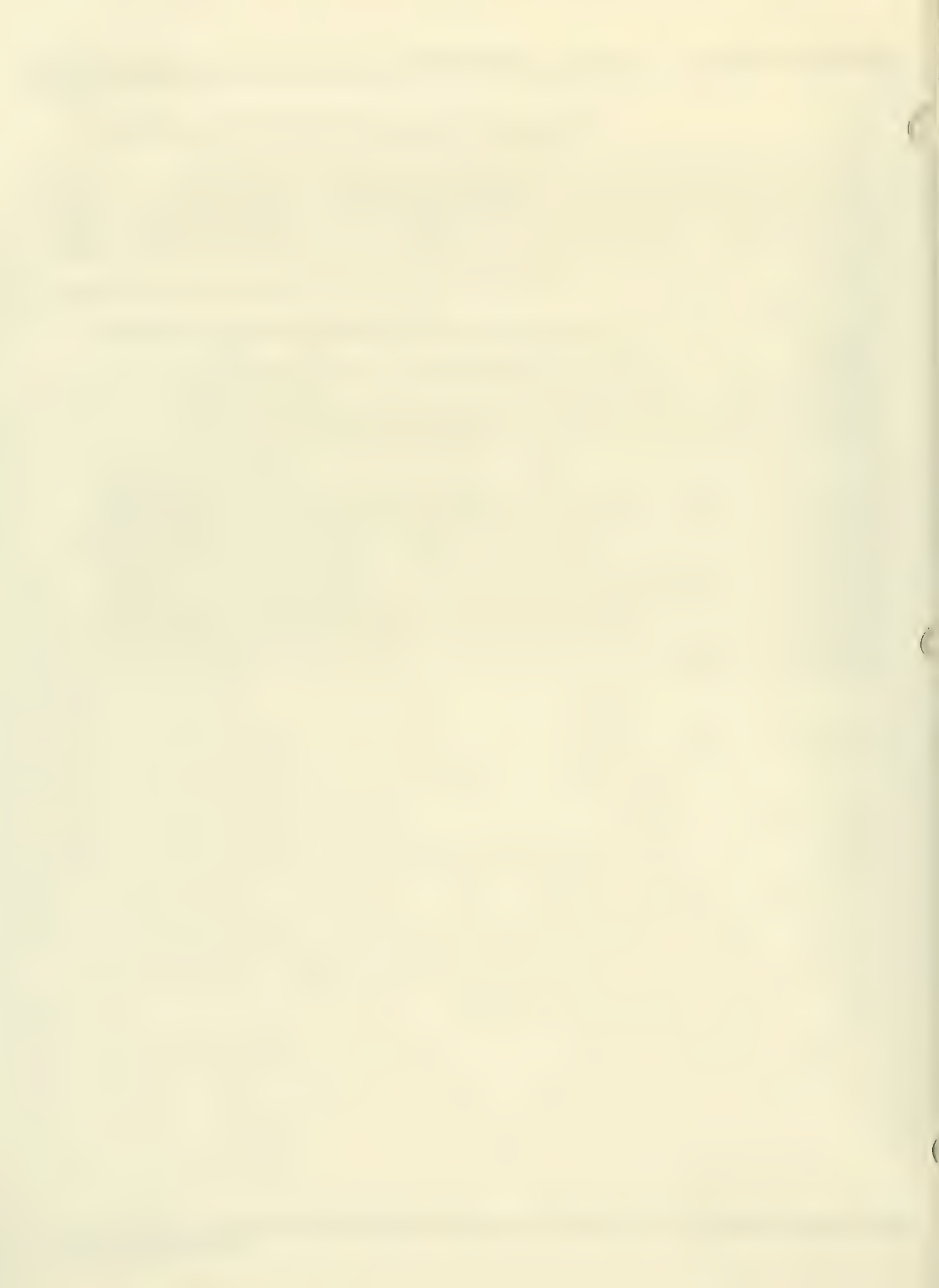
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.



CHARTER AMENDMENT

PROPOSITION _____

Describing and setting forth a proposal to the qualified voters of the City and County of San Francisco to amend the Charter of said city and county by amending Section 14.101, to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

The Board of Supervisors hereby submits to the qualified voters of said city and county at an election to be held on March 7, 2000, a proposal to amend the Charter of said city and county by amending Section 14.101, so that the same shall read as follows:

NOTE: Additions are underlined; deletions are indicated by strike-through type.

Section 1. The San Francisco Charter is hereby amended, by amending Section 14.101, to read as follows:

SEC. 14.101. INITIATIVES.

(a) An initiative may be proposed by presenting to the Director of Elections a petition containing the initiative and signed by voters in a number

equal to at least five percent of the votes cast for all candidates for mayor in the last preceding general municipal election for Mayor. Such initiative shall be submitted to the voters by the Director of Elections upon certification of the sufficiency of the petition's signatures.

(b) A vote on such initiative shall occur at the next general municipal or statewide election occurring at any time after 90 days from the date of the certificate of sufficiency executed by the Director of Elections, unless the Board of Supervisors directs that the initiative be voted upon at a special municipal election.

(c) If the petition containing the initiative is signed by voters in a number equal to at least ten percent of the votes cast for all candidates for Mayor in the last preceding general municipal election for Mayor, and contains a request that the initiative be submitted forthwith to voters at a special municipal election, the Director of Elections shall promptly call such a special municipal election on the initiative. Such election shall be held not less than 105 nor more than 120 days from the date of its calling unless it is within 105 days of a general municipal or statewide election, in which event the initiative shall be submitted at such general municipal or statewide election.

(d) Notwithstanding subsections (a) or (c) above, if the initiative measure addresses in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate, the petition must be signed by voters in a number equal to at least twenty percent of the votes cast for all candidates for Mayor in


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the last preceding general municipal election for Mayor in order to qualify for the ballot. A measure calling for a special election must be signed by voters in a number equal to at least twenty-five percent of the votes cast for all candidates for Mayor in the last preceding general municipal election for Mayor.

(e) No initiative or declaration of policy approved by the voters shall be subject to veto, or to amendment or repeal except by the voters, unless such initiative or declaration of policy shall otherwise provide.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney



THOMAS J. OWEN
Deputy City Attorney

LEGISLATIVE DIGEST

October 28, 1999

FILE NO. _____

RAISING THE SIGNATURE REQUIREMENT FOR INITIATIVE MEASURES ON THE SAME SUBJECT AS ANOTHER INITIATIVE ADOPTED BY THE VOTERS WITHIN THE PAST TWO YEARS (SUPERVISOR YAKI)

The Charter currently provides that in order to place an initiative on the ballot, a petition must contain signatures equal in number to five (5) percent of all votes cast for mayor at the last election. The proponents may request a special election if the petition contains signatures equal in number to ten (10) percent of the votes cast for mayor.

The proposal would amend the charter to provide that if the measure addresses in whole or in part the same or substantially the same subject as another initiative measure adopted by the voters within the past two years, the petition must contain signatures equal in number to twenty (20) percent of all votes cast for mayor at the last election, or twenty-five (25) percent for a special election.

Five percent of the votes cast for mayor at the 1995 election equaled 10,510 signatures. Thus, 10,510 signatures currently are required to qualify an initiative, and 21,020 signatures are required to compel a special election. Under the proposal, 42,040 signatures would be required to qualify an initiative measure that addressed the same subject as another initiative adopted within the past two years, and 52,550 signatures would be required to compel a special election on that same measure. (These numbers could increase or decrease based on the vote count for the 1999 mayoral election.)

This proposal would not affect charter amendments. Signature requirements for charter amendments are set by state law.

Edward Harrington
Controller

NOV 17 1999

November 9, 1999

Ms. Gloria Young, Clerk of the Board
Board Of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

RE: Charter Amendment-Increased Signature Requirement

Dear Ms. Young:

Should the proposed Charter amendment be adopted, in my opinion, it should not materially affect the cost of government.

The amendment would require a higher number of signatures before certain items would be placed on the ballot. It may cost more to verify a higher number of signatures on a petition but this would likely be offset by a reduced number of petitions.

Very truly yours,

Edward Harrington
Controller

Signatures

Note: This analysis reflects our understanding of the proposal as of the date shown. At times further information is provided to us which may result in revisions being made to this analysis before the final Controller's statement appears in the Voter Information Pamphlet.



ORIGINAL

When Stamped In Red

REC'D NOV 1 1999

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Park and Open Space Citizens Advisory
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Caroline Marks

Home Address 55 Jordan Avenue Zip 94115

Home Phone: 752-7507 Occupation: consultant/Board member

Work Phone: same Employer: _____

E-Mail Address: caroline@mark.com Fax # 752-4075 Pager # _____

Business Address 55 Jordan Avenue Zip 94115

Education San Francisco College

Business and/or professional experience _____

Civic Activities _____

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

I have been a member of this committee. My experience enables me to deal with the issues with perspective and knowledge. I am committed to a program of open space that will continue and expand in a well-planned manner to benefit the people of our city.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 4/25/99

Applicant's Signature Caroline Marks

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Board of Supervisors
City and County of San Francisco



BARBARA KAUFMAN
Member

To: Marie McKechnie, Acting Clerk, Rules Committee
From: Supervisor Barbara Kaufman
Date: November 16, 1999
Re: Appointment to Park and Open Space Advisory Committee

I hereby nominate Carolene Marks for reappointment to the Park and Open Space Advisory Committee. Mrs. Marks represents both San Francisco Friends of the Urban Forest and Friends of Recreation and Parks.

Thank you.

CAROLENE MARKS

55 Jordan Avenue
San Francisco, CA 94118
(415) 752-7867 - (415) 752-4075 Fax
carolenemilton@juno.com

Exceptionally qualified in community awareness with excellent written and verbal communication skills. Extensive experience networking and problem solving with local and state agencies, individuals and businesses. Dynamic speaker, effective leadership skills. Well honed organizational ability with attention to details as well as achieving long range goals, working alone or supervising staff.

Professional Experience

Economist, U.S. Department of State; United Nations

Assistant Director, National Federation of Temple Sisterhoods

Established sisterhoods and worked with ongoing groups to provide professional advice to sisterhoods throughout the country. Made on-site visits. In California, supervised and formulated policy for sisterhoods; organized national conventions.

Campaign manager, Senator Milton Marks, various campaigns

Supervisor, Senator Milton Marks' District Office. Drafted and edited correspondence,

researched legislative and city issues; prepared and revised position papers and speeches; represented Senator Marks at events. Interrelated with many groups and organizations in San Francisco. Liaison between office and diverse segments of community, other government agencies, legislators and health care providers.

Carolene Marks Development. Assistance for seniors with record keeping payments of bills, personal needs. Executor of clients' estates. Consultant on major issues.

Health Activities and Positions

Board Member. The National Foundation for Alternative Medicine 1999-
Alternative Medicine Program Advisory Council, Office of Alternative Medicine, National Institutes of Health 1994-1998. Appointed by Secretary Donna Shalala.

Planning Committee Western Addition Breast Cancer Town Hall 1999

Organizing Committee California Breast Cancer Alliance, 1998, 1999

Steering Committee Art-Rage-Us

(art show by Breast Cancer Survivors), 1998

Planning Committee, Mayor's Breast Cancer Summit, 1996.

U.S. Conference of Mayor's Breast Cancer Awareness Forum, 1997

Organizer and Facilitator, Breast Cancer Support Group.

Adhoc Committee on International Cooperation on Traditional Medicine (WHO, OAM).

Advocate Health Care Without Harm
 Alternative Medicine Speaker at state meetings and universities
 Breast Cancer Activist, Spore Advocacy Core
 Organizer Integrative Medicine and Breast Cancer Conference,
 sponsored by San Francisco Health Care Institutions,
 October, 1998, 1999.
 Advisor Bayview-Hunter's Point, Environmental Task Force and Minority
 Breast Cancer Mural.
 Developing role of Navigator for Breast Cancer Patients-UCSF/Mt. Zion
 also California Pacific Medical Center.
 Advisor newly diagnosed Breast Cancer Patients St. Mary's Hospital 1998-
 Board Member Compassion (Support in Dying) 1999
 Participant Initial Complementary Care Conference American
 Cancer Society, December, 1997
 Honorary Founding Member Margaret Cruz Latina Breast Cancer Foundation
 Participating Member Bay Area Breast Cancer Study Project
 Participating Member Bay Area Cancer Forum.
 Board Member Regional Cancer Foundation.

**Other Community
 and Education
 Positions**

Commissioner, San Francisco- Commission on the Status of Women 1999-
 San Francisco Medical Society Foundation 1999-
 San Francisco Park and Open Space Committee 1998-
 Steering and Outreach Committees, Mayor's Women's Summit
 Conference, 1998, 1999
 Laguna Hospital Replacement Planning Committee 1999-
 Steering Committee, Bay Area Friends of Youth for Understanding.
 Founding Trustee, San Francisco University High School
 President, San Francisco Hadassah.
 President Sisterhood Congregation, Emanu-El and Temple Board Member.
 President and District Councillor, Bryn Mawr Club Northern California.
 President, Lowell High School Parent Student Teacher Association
 Board Member Morrisania West
 Member, Curriculum Committee, Presidio Jr. High School.
 Founding Trustee, Enterprise for High School Students
 and Alumnae Resources
 Board Member Neighborhood Library Council

Education

A.B. Economics, Bryn Mawr College



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Michael Yaki

Acting Clerk: Marie McKechnie

GOVERNMENT DOC SECTION
Main Library

Thursday, November 18, 1999

9:00 AM

City Hall, Room 263

Special Meeting

Members Present: Mark Leno, Michael Yaki.

Members Absent: Mabel Teng.

Meeting Convened

The meeting convened at 9:08 a.m. President Ammiano appointed Supervisor Yaki to the Committee, replacing Supervisor Kaufman, in order to preserve a quorum for this meeting.

991983 [Repetitive Initiative Measure Charter Amendment]

Supervisor Yaki

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

(10/25/99, Motion 99-137 adopted by the Board to waive Board of Supervisors 30 day Rule 5.43.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/1999. 10/25/99 - 30 Day Rule waived by Motion 99-137.

10/18/99, MOTION to waive Board of Supervisors Rule 2.33.1, in order to permit introduction of this charter amendment for the March 2000 election.

11/15/99, CONTINUED. Chairperson Leno announced a continuance to the Special Meeting of the Rules Committee on November 18 at 9:00 a.m. Speaker: Bob Planthold.

Heard in Committee. Speakers: Supervisor Yaki, Bob Planthold, Norman Rolf, Tom Owens, Deputy City Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Yaki

Absent: 1 - Teng

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Leno, Yaki

Absent: 1 - Teng

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NOV 29 1999

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991390 [Appointments]

Hearing to consider the appointment of three members to Park and Open Space Advisory Committee.

3 Seats Being Considered

Seat 14, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001;

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

9/23/99, DIVIDED. Heard in Committee. Speakers: Terri Hanagan, Mabel Ng, Midge Wilson, Jeff Henne, Henry Louie. Appointment of Terri Hanagan, Seat 1; Mabel Ng, Seat 13; Midge Wilson, Seat 18; Jeff Henne, Seat 19; Henry Louie, Seat 21; recommended. See File 991817. Remaining six seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. Speaker: Gabrielle Thormann. Appointment of Jane Winslow, Seat 20; Gabrielle Thormann, Seat 17 recommended. See File 991956. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. Speaker: Ned York. Appointment of Ned York, Seat 16, recommended. See File 992115. Remaining three seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Allison Krumbein, Aide to Supervisor Kaufman. Appointment of Carolene Marks, Seat 14, recommended. See File 992136. Remaining two seats continued to the call of the chair.

DIVIDED.

Hearing to consider the appointment of two members to Park and Open Space Advisory Committee.

2 Seats Being Considered

Seat 15, must be nominee of Supervisor Brown, from list of organizations, new two-year term ending July 15, 2001;

Seat 22, must be nominee of Supervisor Leno, from list of organizations, new two-year term ending July 15, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Leno, Yaki

Absent: 1 - Teng

992136 [Appointment]

Resolution appointing one member to Park and Open Space Advisory Committee.

Carolene Marks, Seat 14, succeeding herself, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001.

Divided from File 991390. Appointment of Carolene Marks, Seat 14, recommended.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Leno, Yaki

Absent: 1 - Teng

ADJOURNMENT

The meeting adjourned at 9:36 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, December 09, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

1. 991352 [Appointments]

Hearing to consider the appointment of one member to Assessment Appeals Board #2.

One Seat Being Considered:

Seat 8, Alternate Member, succeeding Elizabeth McQuiston, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, DIVIDED. Heard in Committee. Speaker: Anita-Dolores Bedford, recommended. See File 991640. Remaining appointments continued to the call of the chair.

8/19/99, CONTINUED TO CALL OF THE CHAIR

10/28/99, DIVIDED. Heard in Committee. Speaker: Adrienne H. Lacau. Appointment of Adrienne H. Lacau, Seat 7 recommended. See File 992028. Remaining seat continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

1 position/2 applicants

Donald M. Schmidt

Jackson Wong

2. 992188 [Appointment]

Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

Enrique Navas, Seat 3, succeeding William Coleman, representing the County Superintendent of Schools, unexpired portion of four-year term ending June 5, 2001;

Philip Day, Seat 1, succeeding Susan Leal (formerly representing the Board of Supervisors), representing the Chancellor of the Community College District, unexpired portion of four-year term ending June 5, 2001.

11/24/99, RECEIVED AND ASSIGNED to Rules Committee.

3. 992032 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Charles Higgins, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

10/28/99, RECOMMENDED. Divided from File 991864. Appointment of Charles Higgins, Seat 1 recommended.

11/8/99, SEVERED FROM CONSENT AGENDA. Supervisor Leno requested this item be severed so it could be considered separately.

11/8/99, RE-REFERRED to Rules Committee.

1 position/1 applicant

J. Victor Veysey

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4. 991864 [Appointments]

Hearing to consider appointment of four members to the Bicycle Advisory Committee.

4 Seats Being Considered:

Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Kim Rodgers, Seat 2.

3 positions/3 applicants

Casey Allen, Seat 2

James Morrison, Seat 4, requesting reappointment

Emily Drennen, Seat 8

5. 991360 [Appointments]

Hearing to consider appointment of five members to the Drug Abuse Advisory Board.

5 Seats Being Considered:

Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

10/28/99, DIVIDED. Heard in Committee. Speakers: Matonia Williams, Gennie Nunley-Thompson, Richard Gee, Yvonne Littleton, Frederick Hobson, Fred Lindsey. The application of Ethel Fifer was withdrawn. During the discussion of the item, a brief recess was called beginning at 10:27 a.m. reconvening at 10:42 a.m. Appointment of Richard Gee, Seat 4 and Yvonne Littleton, Seat 5 recommended. See File 992031. Remaining four seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Randy Salenfriend, Seat 12.

5 positions/7 applicants

Gennie Nunley-Thompson, Seat 2

Matonia Williams, Seat 6, requesting reappointment

Peter Basso, Seat 7

Frederick Hobson, Seat 13

Harold West, Fred Lindsey, Robert Elliott, Seat 12

6. 981546 [Appointments]

Hearing to consider appointing eleven members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

11 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;
Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;
Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;
Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;
Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;
Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;
Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;
Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;
Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;
Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee.

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair

11/24/98, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file from File 970028.

10/28/99, DIVIDED. Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20; and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Sandra Carrillo, Seat 3, recommended. See File 992116. Remaining eleven seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

2 positions/2 applicants

Giulio Sorro, Seat 12

William Tabusco, Seat 15

7. 991357 [Appointments]

Hearing to consider appointment of six members to the Hazardous Materials Advisory Committee.

6 Seats Being Considered:

Seat 7, succeeding Frank Donohue, must represent neighborhood organization, unexpired portion of four year term expiring July 1, 2001;

Seat 9, succeeding Kathryn Hyde, must be nominated by Mayor, new four year term ending July 1, 2002;

Seat 10, succeeding Matthew Lintner, must be nominated by the Mayor; new four-year term expiring July 1, 2003;

Seat 11, succeeding Edward Fowlie, must represent labor, unexpired portion of four year term expiring July 1, 2001;

Seat 12, succeeding Anthony Sacco, must represent labor; new four-year term expiring July 1, 2003;

Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four year term ending July 1, 2001.

9/23/99, DIVIDED. Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Catania Galvan, Seat 16, recommended. See File 991957. Remaining two seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/4/99, CLERICAL CORRECTION. Seat 7 and Seat 11 incorporated from File 970027.

11/8/99, CLERICAL CORRECTION. Seat 9 and Seat 13 incorporated from File 990813.

1 position/1 applicant

Anthony Sacco, Seat 12, requesting reappointment

8. 991362 [Appointments]

Hearing to consider appointment of seventeen members to the Airport Noise Committee.

17 Seats Being Considered:

Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;

Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;

Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;

Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;

Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;

Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;

Seat 7, Must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;

Seat 8, Must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;

Seat 9, Must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;

Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002;

Seat 11, Must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;

Seat 12, Must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;

Seat 13, Must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;

Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;

Seat 15, Must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;

Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002;

Seat 17, Must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

7/12/99, RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 2, Seat 3, Seat 4, Seat 5, Seat 6, Seat 10, Seat 14, Seat 16 incorporated from File 981473.

7 positions/7 applicants

Curt Holzinger, Seat 8

Daniel Liberthson, Seat 9

Marie Cram, Seat 11

Nancy Kay Wuerfel, Seat 12

Timothy Treacy, Seat 13

Amy V. Quirk, Seat 15

Donald G. Bertone, Seat 17

9. 981965 [Appointments]

Hearing to consider appointing nine members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 13, succeeding Matt Brown, must represent tenant organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

10/28/99, DIVIDED. Heard in Committee. Speaker: Peter Burns. Appointment of Tim Carrico, Seat 9; and Peter Burns, Seat 2, with waiver of residency recommended. See File 992034. Remaining nine seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

1 position/1 applicant

Matt Brown, Seat 13, requesting reappointment

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

ORIGINAL
When Stamped In FileITEM NO. 1Assessment Appeals Board City and
County of San Francisco
(415) 554-5184 Fax (415) 554-5163City Hall, Room 405
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4697

RECEIVED

99 NOV -9 P

REC'D NOV 12 1999

Complete and return this original Application to the Clerk of the Board of Supervisors

Application for Appointment to: Board 1 or Board 1 alternate

(Please circle one)

Board 2 or Board 2 alternate

Name: DONALD M. SCHMIDTHome Address: 2175 - 30TH AVECity: SAN FRANCISCOState: CAZip code: 94116Business Address: 1811-21ST AVECity: SFState: CAZip code: 94122Home Phone: 664-0637Work Phone: 665-6271Fax #: 665-6214Pager #: 303-3636E-Mail Address: DMSCHMIDT@FACEBOOK.NET

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship?

☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?

☐ Yes ☒ No

(If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of the conviction(s), and the court(s) that convicted you.)

Pursuant to Ordinance No. 393-98 the following qualifications are required:

A person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. This requirement does not apply to incumbent board members nominated for appointment to their same seats.

Please state your qualifications: 9 YEARS LICENSED AS A CERTIFIED PUBLIC ACCOUNTANT + 7 YEARS AS A LICENSED REAL ESTATE BROKERPlease state your business and/or professional experience: OWNER/BROKER 6 YEARS OF RICHMOND PROPERTIES IN SAN FRANCISCO - REAL ESTATE BROKERAGE 3 YEARS ACTIVE PRACTICE IN REAL ESTATE TAXATION AS A CPAOccupation: REAL ESTATE BROKER Education: BACHELOR'S DEGREE IN ACCOUNTINGCivic Activities: PRESIDENT - MORRIS LAUTON STREET MERCHANTS

Ethnicity (optional): _____ Sex (optional): _____

☒ M ☐ F

Other Personal Information(optional) _____

Would you be able to attend Day Meetings?

☒ Yes ☐ No

Night meetings?

☒ Yes ☐ No

How many days a week would you be available for hearings? AS NEEDED

Have you attended an Assessment Appeals Board meeting?

☐ Yes ☒ No

(Please attach supplemental sheets if necessary)

Appearance before the **RULES COMMITTEE** is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date: 11/8/99

Applicant's Signature: [Signature]

For Office Use Only: Appointed to Seat #: _____

Term Expires: _____

Information About the Assessment Appeals Boards

Purpose: To provide the taxpayers of San Francisco a means to appeal their property tax assessments.

Procedure: After an application is filed a hearing is scheduled to allow both the taxpayer and the Assessor an opportunity to present evidence upholding their opinions of the value of the property. A panel of three Assessment Appeals Board Members or a hearing officer will listen to the testimony, review documents, and question the participants. The panel or hearing officer then evaluates the evidence and decides what the assessment of the property will be.

Differences between Boards:

Board #1 is authorized to hear appeals regardless of value, type, or location.

Board #2 is only authorized to hear property assessed at less than \$20 million, excluding possessory interests and applications concerning real property located all or in part within Assessor's Blocks 1 through 876 and 3701 through 3899, inclusive.

Duties of Assessment Appeals Board Members & Alternates: To listen to testimony, review documents, and ask questions of the taxpayer and Assessor in order to determine the correct assessment of property according to the applicable California Revenue and Taxation Codes.

Duties of the Alternates: The same as board members except that they substitute for regular board members who cannot attend the hearing.

Hearing Officers: All board members and alternates act as hearing officers. Hearing officers perform the same duties as the board panel except that they can only hear applications on single family residences, condominiums, cooperatives, or multiple-family dwellings of four units or less. Hearing officers meet with the taxpayer and the Assessor's representative to evaluate their evidence. Afterwards, the hearing officer makes a recommendation of value that can be accepted or rejected by either the taxpayer or Assessor. If the value is rejected, the appeal will be re-scheduled before a panel of three Assessment Appeals Board members for final disposition.

Dates and Times of Meetings: The Assessment Appeals Board meets Monday through Friday. There are two daily sessions. The first starts at 9:30 A.M. and the second at 1:30 P.M. Each session lasts until all the calendared items are acted upon. The hearing officers meet as needed.

Composition of the Board: Due to the demanding hearing schedule, there are five regular members on each board. Members are chosen on a rotating basis from the five regular members to create a three member panel to hear appeals.

TERM: _____

Assessment Appeals

Board

City and County of San Francisco

(415) 554-5184 Fax (415) 554-5163


 RECEIVED
 NOV 29 AM 9:44

City Hall, Room 244

Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4697

ASSESSMENT APPEALS BOARD

Complete and return this original Application to the Clerk of the Board of Supervisors

Application for Appointment to:
(Please circle one)Board 1
Board 2or
orBoard 1 alternate
Board 2 alternate

Name: JACKSON WONG

Home Address: 526 Magellan Avenue

City: San Francisco

State: CA

Zip code: 94116

Business Address: 1390 Market Street

City: S.F., State: CA Zip Code: 94102

Home Phone: 504-7618

Work Phone: 554-4205

Fax #: 504-7619

Pager #: (auto) 385-2609

E-Mail Address: tnjwong@aol.com

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship?

☒ Yes ☐ NoHave you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony? ☐ Yes ☒ No

(If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of the conviction(s), and the court(s) that convicted you.)

Pursuant to Ordinance No. 393-98 the following qualifications are required:

A person shall not be eligible for nomination for membership on an assessment appeals board unless he or she has a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization. This requirement does not apply to incumbent board members nominated for appointment to their same seats.

Please state your qualifications: Ten years law practice

Previously served as an Alternte and Regular Member of the AAB in 1993-95

Please state your business and/or professional experience: private law practice, political consulting, numerous non-profit board positions

Occupation: Investigator

Education: BA, MPA (Candidate), JD

Founder & Manager of Presidio Middle School Afterschool tennis

Civic Activities: program; Member, SF Rec & Park Tennis Advisory Board, Member, USTA Community Development Committee.

Ethnicity (optional):

Sex (optional): ☒ M ☐ F

Other Personal Information (optional):

Would you be able to attend Day Meetings? ☒ Yes ☐ NoNight meetings? ☒ Yes ☐ No

How many days a week would you be available for hearings?

Have you attended an Assessment Appeals Board meeting? ☒ Yes ☐ No

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

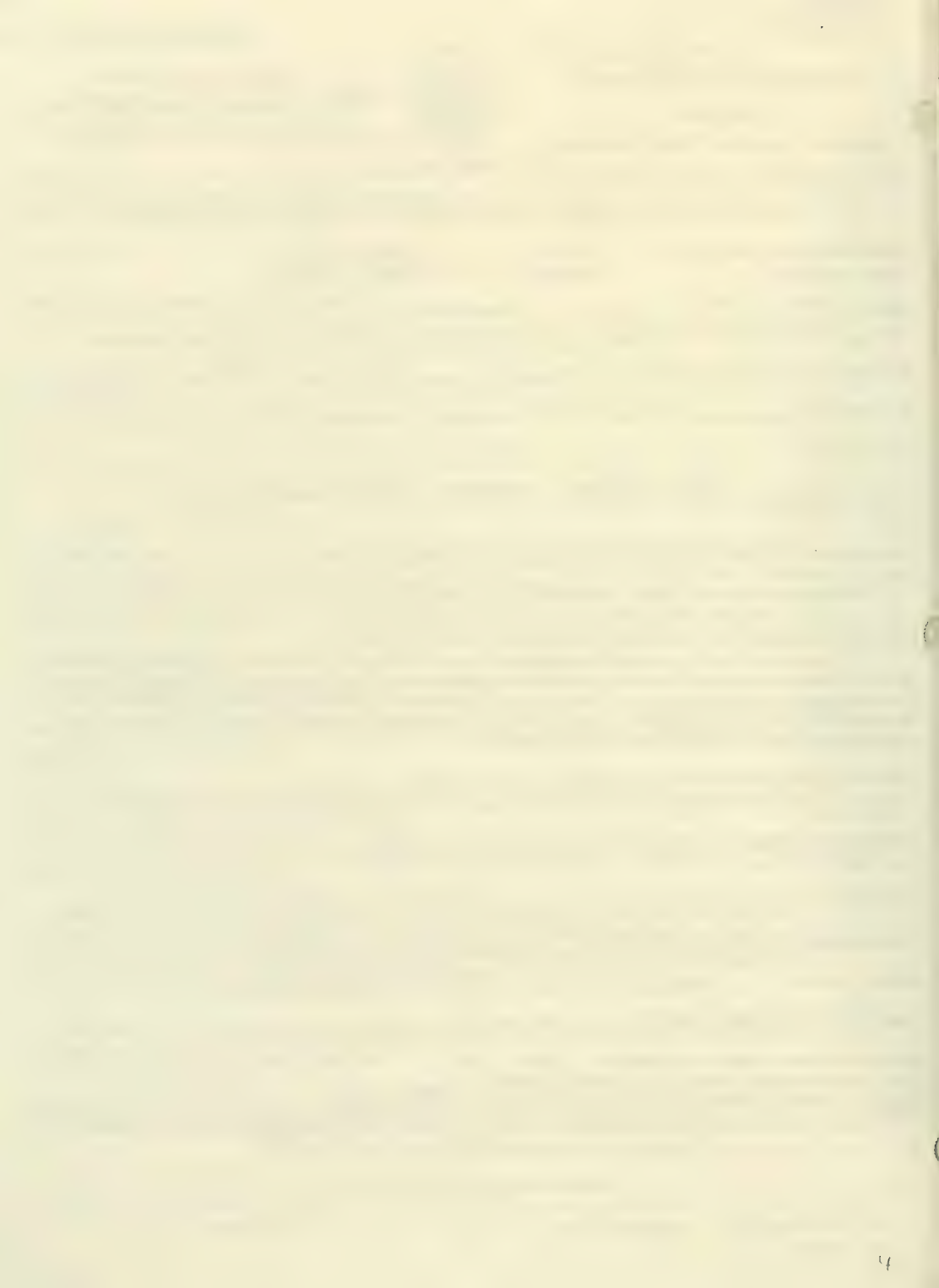
Date:

Applicant's Signature:

For Office Use Only:

Appointed to Seat #:

Term Expires:



FILE NO. 992188

RESOLUTION NO. _____

1 [Appointment]

2 APPOINTING TWO MEMBERS TO THE TREASURY OVERSIGHT COMMITTEE.

3
4 WHEREAS, The Board of Supervisors formed a Treasury Oversight
5 Committee in Ordinance No. 125-97; and

6 WHEREAS, that Ordinance required the Board of Supervisors to
7 select members from nominations made by the County Treasurer; and

8 WHEREAS, The Treasurer previously occupied Seat 1 on the
9 Committee as a representative of the Board of Supervisors; and

10 WHEREAS, The Treasurer is now recommending that Seat 1 be filled
11 by a representative of City College, which is allowed under the
12 Administrative Code, now, therefore, be it

13 RESOLVED, That the Board of Supervisors of the City and County
14 of San Francisco does hereby appoint the hereinafter designated
15 people, nominated by the Treasurer, to serve as members of Treasury
16 Oversight Committee, pursuant to the provisions of Government Code
17 Section 27131 and the San Francisco Administrative Code Sections
18 10.79-4 through 10.79-8, for the terms specified:

19
20 Enrique Navas, succeeding William Coleman, (Seat No. 3,
21 representing the County Superintendent of Schools), unexpired portion
22 of four-year term ending June 5, 2001;

23 Philip Day, succeeding Susan Leal, (Seat No. 1, Chancellor of
24 the Community College District), unexpired portion of four-year term
25 ending June 5, 2001.

Office of the Treasurer and Tax Collector

City and County of San Francisco

City Hall, Room 140

#1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102




SUSAN LEAL, Treasurer

DAVID TSENG, Chief Assistant Treasurer

Phone: (415) 554-4478

November 23, 1999

Ms. Marie McKechnie
Clerk, Rules Committee
Board of Supervisors
City Hall Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102


Dear Ms. McKechnie:

As I notified you last week, San Francisco City College Chief Financial Officer Peter Goldstein has withdrawn his name from nomination for membership in the Treasury Oversight Committee. City College Chancellor Philip Day has agreed to serve on the committee. Therefore, I wish to submit his name for nomination to the Committee, replacing that of Mr. Goldstein. As per our previous discussion, I am preparing for these nominations to be heard by the Rules Committee on December 9.

This process is being conducted according to San Francisco Administrative Code Sections 10.79-4 through 10.79-8. Section 10.79-6, which outlines the composition of the committee, includes as an allowable member "[t]he Chancellor of the Community College District or his/her designee."

The enclosed memo details the present and proposed compositions of the committee. Thank you for your help in this process, and please contact me if you need any more information.

Very truly yours,


Susan Leal, Treasurer

cc: Linda Davis
Philip Day
Dan Daly

ENCLOSURE

Office of the Treasurer and Tax Collector

City and County of San Francisco

City Hall, Room 140

#1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102



SUSAN LEAL, Treasurer

MEMORANDUM

TO: Marie McKechnie, Rules Committee, Board of Supervisors
FROM: Susan Leal *[Signature]*
CC: Dan Daly, Jason Weiner, Deb Dubin
RE: Oversight Committee
DATE: Nov. 23, 1999

This memo is intended to outline for clarification the membership of the Treasury Oversight Committee after the nominations and changes that we have already discussed are made. Note that I intend to withdraw from my position on the committee at this time. Please contact me if you require a letter of resignation for this change.

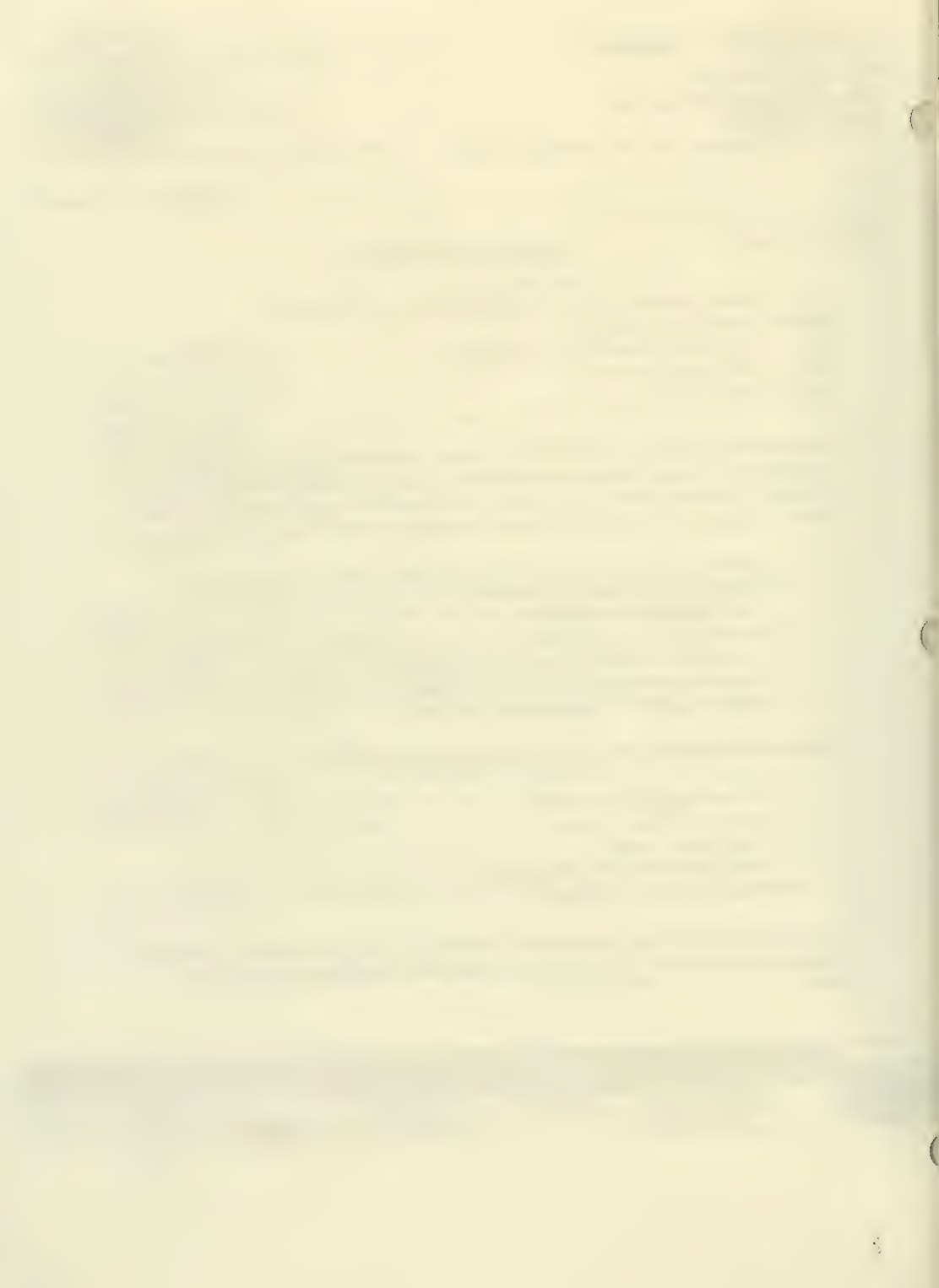
1. Susan Leal – appointed by the Board of Supervisors. She would also be allowed to serve as the Treasurer.
2. Ed Harrington – Controller.
3. Bill Coleman – representing the SFUSD Superintendent. Bill has left his position at the district, and will be replaced.
4. Richard Sullivan, Tax Collector – representing the public.
5. Leo Fermin, SFIA – representing the public.

After the new nominations, the committee will change composition:

1. Ed Harrington – Controller.
2. Richard Sullivan – public.
3. Leo Fermin – public.
4. Enrique Navas – SFUSD designee. *
5. Philip Day – City College. *

As you informed us, we are preparing for a hearing on the new nominations by the Rules Committee on December 9. If you need more information, please contact me at 554-4478.

Composition					
Committee					
	-	Ed Harrington	Susan Leal	Bill Coleman	- Richard Sullivan; Leo Fermin
	-	Ed Harrington	-	Enrique Navas	Philip Day Richard Sullivan; Leo Fermin



Date: 11/1/99
Sender: larry_chinn@yahoo.com ?
To: Marie McKechnie
Priority: Normal

Subject: Rules Committee: BAC Industry Seat

Victor Vesey informed me about last week's Rules Committee. Per the below post,

Charles Higgins is no longer eligible as a bicycle industry representative.



-----Original Message-----

From: Adam_Gubser@ci.sf.ca.us
To: larry_Chinn@Yahoo.com
Subject: Fwd: Job Listing - Bicycle Project Director
Date: Monday, November 01, 1999 10:19 AM

Forward Header

Subject: Job Listing - Bicycle Project Director
Author: Charles Higgins <chiggins@travelin.com>
Date: 10/29/99 9:34 AM

Now that I am here at Youth Tennis Advantage, the Bicycle Community Project is seeking a new project director. The basics are as follows:

Full time; Presidio office; Tides Center project (they are fiscal sponsor);

Skills needed: fund raising, program management, strategic planning and project development, youth training, collaborations (including SFCC, GGNPA, Booker T. Washington Center, Presidio Trust), administration, special events, public relations, budgets, databases and persuasive writing.

Pay: \$37,000 - \$41,000
Benefits possible after 90 days
Flexible schedule

Resume and cover, writing sample to bcp@igc.org and chiggins@njtl.org or BCP, P.O. Box 29482, S.F. CA 94129

Thanks for spreading the word,

Charles Higgins

1 [Appointment]

2 APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

3
4 RESOLVED, That the Board of Supervisors of the City and County
5 of San Francisco does hereby appoint the hereinafter designated
6 person to serve as member of the Bicycle Advisory Committee, pursuant
7 to the provisions of the San Francisco Administrative Code, Sections
8 5.130 through 5.132, for the term specified:

9
10
11 Charles Higgins, succeeding Ted Thomas, (Seat No. 1, Must
12 represent the bicycle industry), unexpired portion of three-year term
13 ending December 31, 2000.

ORIGINAL

When Stamped In Red



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

=====

Application For Boards, Commissions and Committees

=====

Board, Commission, Committee _____

(If applicable, indicate category

for which you are applying) BICYCLE ADVISORY COMMITTEE

Print Name J. VICTOR VEYSEN

Home Address 1095 Market St. #210 Zip 94103

Home Phone 863-2450 Business Phone 543-4335

Are you a resident of San Francisco? Yes ☒ No ☐

Present Occupation BICYCLE MECHANIC

Employer SELF/BICYCLE COMMUNITY PROJECT

Business Address PIER 40 SF CA Zip 94103

PLEASE SEND ALL MAIL TO HOME ADDRESS OR VIA PIR A.

Education B.A. (HONS) UNIVERSITY OF CALIFORNIA AT SANTA
CRUZ 1992 SOCIOLOGY

Business and/or professional experience MECHANIC, ADVOCATE

Civic Activities TEACHING, S.P.U.R. MEMBER, ACTIVE IN
WATERFRONT DEVELOPMENT ISSUES

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications

I AM DEEPLY INVOLVED WITH THE DEVELOPMENT OF
NON-MOTORIZED TRANSPORTATION PLANNING AND
FACILITIES DEVELOPMENT IN SAN FRANCISCO

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Application will be retained for one year only.

Seat No. _____

Term Expires _____

Appointed by _____

Signature

J. Victor Veysey

99 OCT -6 PM 1:19



ORIGINAL

When Stamped In Red

Board of Supervisors

City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, California 94102-4689

(415) 554-5184 FAX (415) 554-5168

ITEM NO. 4

PM 2:14

al

Application For Boards, Commissions and Committees

Application for Appointment to: BAC, Bicycle Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Environmental SeatPrint Name Casey AllenHome Address 717 Lakeview Ave. S.F. Zip 94112Home Phone: 415-242-0563 Occupation: LandscapeWork Phone: 415-270-6930 Employer: SelfE-Mail Address: None Fax # _____ Pager # 270-6930Business Address Same Zip _____Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?

☒ Yes ☐ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)Education High school Drop-out 3 years at City College. Completed the landscaping program.Business and/or professional experience I have run my own business for over 6 yearsCivic Activities Member of the SFBC, Sierra Club, Green party, South End Bowling Club,Other Personal Information: (optional) Great Guy!!!Ethnicity: (optional) MixedSex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ NoWould you be able to attend night meetings? Yes Day meetings? Yes Either Yes

Please state your qualifications (attach supplemental sheet if necessary)

I have been riding since I was ten years old. Born and raised in S.F.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.Date 11/19/99Applicant's Signature [Signature]

For Office Use Only: Appointed to Seat # _____ Term Expires: _____ District #: _____



ORIGINAL
When Stamped In Red

**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163**

Application For Boards, Commissions and Committees

Application for Appointment to: Bicycle Advisory Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Seat 4, currently serving

Print Name James H. Morrison

Home Address 4187 26th St San Francisco CA Zip 94131

Home Phone: ⁴¹⁵ 282 8564 Occupation: refrigeration operator

Work Phone: 431 8818 Employer: San Francisco Ice Co.

E-Mail Address: monrrellock@aol.com Fax # _____ Pager # _____

Business Address 40 Rhode Island St. San Francisco Zip 94103

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? Yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Reed College Portland, OR 1964-65
Clark College Vancouver, WA 1965-66

Business and/or professional experience 23 years with current employer as day shift plant operator, crew foreman; formerly reporter and editorialist for 2 newspaper. (land use, environmental, and transportation issues).

Civic Activities Friends of Noyo Valley WALK SF
SF Bicycle Coalition (1 1/2 years with Valencia bike lanes project)

Save Our Streets Coalition (traffic calming, bike + pedestrian safety on or near Guerrero + San Jose Ave.)

Other Personal Information: (optional) 23 year bike commuter in SF

Ethnicity: (optional) _____

Sex (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment? currently serving, Seat #4
☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Current BAC member; have attended numerous meetings and hearings; been closely involved with possible BART bike station, Caltrain bike station, San Jose Ave - Guerrero planning, Presidio/Letterman process, Octavia Planning, and other issues - HAVE MISSED MEETING

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/11/99 Applicant's Signature James H. Morrison

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Bicycle Advisory Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Bicycle Organization Seat

Print Name Emily Drennen

Home Address 1383 Minna Street SF CA Zip 94103

Home Phone: 863-2248 Occupation: Development Associate

Work Phone: 703-6150 x28 Employer: Lavender Youth Recreation and Information Center (LYRIC)

E-Mail Address: drennen@chickmail.com Fax # 703-6153 Pager # _____

Business Address 127 Collingwood St Zip 94114

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Bachelor of Science with honors, Guilford College, Greensboro, North Carolina

Business and/or professional experience _____

~ see attached resume ~

Civic Activities _____

Other Personal Information: (optional) _____

Ethnicity: (optional) white

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No

Would you be able to attend night meetings? yes Day meetings? some Either _____

Please state your qualifications (attach supplemental sheet if necessary)

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date November 15, 1999

Applicant's Signature Emily Drennen

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99

Emily Drennen

drennen@chickmail.com
1383 Minna Street, San Francisco, CA 94103
h: 863-2248 w: 703-6150, ext. 28 f: 703-6153

Objective San Francisco Bicycle Advisory Committee Member, Bicycle Organization Seat

Profile

- ❖ Deep commitment to social justice, environmental advocacy, and transit-first alternatives
- ❖ Passion for creating meaningful change through writing grants and proposals
- ❖ Focus on new perspectives and innovation
- ❖ Clear and persuasive writing style
- ❖ Multicultural sensitivity and awareness
- ❖ Facilitation in consensus model of decision-making

Education B.S. cum laude in Psychology, 1995, Guilford College, North Carolina

- ❖ Scholarship Society
- ❖ Honors Program – 4 years
- ❖ Dean's List – 4 years

Community Affiliations

- ❖ SF Bicycle Coalition, Member, Volunteer, and Committee Member (Race, Class, and Transportation)
- ❖ Walk San Francisco
- ❖ National Society of Fundraising Executives
- ❖ Multicultural Alliance (NSFRE)
- ❖ Young Nonprofit Professionals Network
- ❖ San Francisco Green Party, Member and Volunteer
- ❖ SportsBridge, Volunteer
- ❖ San Francisco BiFriendly

Recent Work Experience

- 1999 Development Associate, Lavender Youth Recreation and Information Center (LYRIC), SF
- 1999 Executive Assistant, SF Lesbian, Gay, Bisexual, Transgender Pride Celebration Committee, Inc.
- 1997-98 AmeriCorps Community Outreach and Volunteer Recruitment Specialist, SF Conservation Corps
- 1997 Housekeeping Supervisor, Denali Park Resorts, Alaska
- 1996-97 Volunteer Worker & Management Liaison, Kalani Honua Oceanside EcoResort, Hawaii
- 1995-96 Recycling Committee Coordinator, Copy and Photo Editing, Harmon Publishing, NC
- 1995 Assistant Manager, A.T. Williams Company, NC

November 26, 1999

Board of Supervisors' Rules Committee
Supervisors Leno, Teng, Kaufman
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Dear Rules Committee:

I am writing this letter to accompany my application for the open Bicycle Organization Seat on the Bicycle Advisory Committee. Unfortunately, I will be out of town during your Rules Committee meeting in December. I wish I were able to attend in person; however, I have long-standing travel plans during that time. I hope you will consider my candidacy in my absence, as I would want to begin serving on the BAC as soon as possible.

As I mentioned on my resume, I have been involved with the San Francisco Bicycle Coalition as a member and volunteer for approximately two years. In that time, I have recruited new members for the SFBC, volunteered for the "Golden Wheels" and Membership Appreciation events, served on the Race, Class, and Transportation Committee, and conducted on-the-street outreach and education.


When I spoke with Leah Shahum, the SFBC's Program Director, about serving on the BAC, she was enthusiastic and encouraging about my application for the open seat. (Her letter of support is enclosed.) I would be honored to represent this hard-working and visionary organization as a member of the BAC.

Through the SFBC, I have learned more than just my rights and responsibilities as a daily bicycle commuter. I have also been exposed to issues surrounding San Francisco's transit-first policy and its Bicycle Plan, and seen how those policies affect bicyclists and others who use our roads. To that end, I have written countless letters, faxes, and emails regarding bicycle and other transit-related issues to the Board of Supervisors, the Mayor's Office, the DPT, and statewide agencies. I have also advocated for bicycle, pedestrian, and transit-related issues at Board of Supervisors' meetings.

One of the strengths I can bring to the BAC is my ability to innovate and write proposals; I enjoy envisioning change and then creating proposals that will work to bring those ideas into action. I also enjoy bringing different voices together in coalition and finding consensus among people and groups with similar goals. As a woman serving on the BAC, I think I would bring a much-needed perspective to a realm that has traditionally been underrepresented by women.

I look forward to taking my bicycle- and transit-related activism and energy to the next level by being an active member of the Bicycle Advisory Committee. I will be back in San Francisco on December 22nd. Please feel free to call or email me with any questions you might have.

Thank you for your consideration.


Emily D. Drennen

1383 Minna Street
San Francisco, CA 94103
Drennen@chickmail.com
415/863-2248



November 22, 1999

Honorable Mark Leno
SF Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

RE: BICYCLE ADVISORY COMMITTEE POSITION

Dear Supervisor Leno,

I am writing to recommend Emily Drennen for the open seat on the Board of
~~Supervisors' Bicycle Advisory Committee (BAC).~~

Emily has been an active member of the San Francisco Bicycle Coalition (SFBC), working to support our mission of promoting safer streets and more livable communities. She has volunteered many hours, reaching fellow cyclists and a broader audience, advocating for safer street conditions. Emily has a great understanding of transportation issues in the Bay Area, as well as transportation's connection to our overall quality of life. More than an everyday bike commuter and transportation activist, Emily is dedicated to creating a more efficient, safe, and just system of moving people in our city, which affects all our lives.

Most significantly, I believe, is Emily's dedication to broadening the effects of transportation reform. She serves on the SFBC's *Race, Class, and Transportation Committee*, which strives to incorporate the interests of under-represented groups in our efforts to improve San Francisco's transportation system. I believe Emily's vision on the BAC will add an important quality of inclusiveness and creativity to the Committee's work.

Thank you for taking this recommendation into consideration.

Sincerely,

Leah Shahum
Program Director

*And thank you for your continued
support, Supervisor Leno.*

ORIGINAL

ITEM NO. 5



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. _____

Application For Boards, Commissions and Committees

Board, Commission, Committee Drug Abuse Advisory Board

(If applicable, indicate category
for which you are applying)

Print Name Gennie Nunley-Thompson

Home Address 9724 Mountain Blvd. Zip 94605
Oakland, CA

Home Phone (510) 563-0496 Business Phone (415) 553-1774

Are you a resident of San Francisco? Yes No X

Present Occupation Adult Probation Officer Supervisor; Executive Director of
Employer City & County of San Francisco Adult Probation P.O.W.E.R.

Business Address 880 Bryant St. Rm200 Zip 94103
San Francisco, CA

Education AA (General Education); BA (Sociology); MA (Sociology)
Certified Berkeley Alcohol & Drug Abuse Studies

Business and/or professional experience 20 years as Probation Officer, 10 yrs working
with substance abusers, state licensed treatment provider consulting
Civic Activities alcohol & drug abuse, alcohol & drug abuse group facilitator
Member of SF Black Leadership Forum, Member of African-American Plan
Task Force for year of 2000, Member of Treatment on Demand for Women.
Member of S.I.S.T.E.R. & Target Cities Advisory Board.
Would you be able to attend night meetings? Day meetings? Either X

Please state your qualifications
Founded & Designed SF Adult Probation P.O.W.E.R. Program, Alcohol &
Drug Abuse Certified & Licensed; Recipient of 1990 Governor's Award
for dedication & leadership to cause of community change regarding
alcohol & drug abuse.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
Please Note: Application will be retained for one year only.

Seat No. _____
Term Expires _____
Appointed by _____

Signature _____



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

99 OCT 20 AM 11:19
 BR

Application For Boards, Commissions and Committees

Application for Appointment to: Matonia Williams Drug Abuse - Seat 2
 Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Matonia Williams

Home Address 1107 Hollister St. Zip 94124

Home Phone: 408-9144 Occupation: Manager Corp. + Bereavement Att.

Work Phone: 554-1100 Employer: Walden House, Inc.

E-Mail Address: msmatonia@msn.com Fax # 554-1102 Pager # 978-4917

Business Address 520 Townsend Street Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ Yes ☐ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education BS-Bus. Marketing, Certification in drug + Alcohol Abuse, Certified Recreational Prevention Specialist, TEA Certification Levels 1, 2, 3.

Business and/or professional experience 10 years experience working for a Behavioral Health Care Center.

Civic Activities Treatment in Demand, President of DASH, NAACP, SF Chapter, member of Black Leadership Initiative, 1998 Fulbright-John together Boston Univ. School of Medicine.

Other Personal Information: (optional) _____

Ethnicity: (optional) African American

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either _____

Please state your qualifications (attach supplemental sheet if necessary)

Current President of Drug Advisory Board

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 10/14/99

Applicant's Signature Matonia Williams

For Office Use Only Appointed to Seat # _____ Term Expires _____ District # _____

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**Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163**

Application For Boards, Commissions and Committees

Application for Appointment to: DRUG ABUSE ADVISORY BOARD Seat #14
Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable): Seat 14 Drug Advisory Board

Print Name PETER J. BASSO, J.D.

Home Address 54 LANDERS STREET SF Zip 94114

Home Phone: 415-431-7969 Occupation: INVESTMENT ANALYST

Work Phone: page 1-888-975-0655

Fax Phone: 415-431-7969 Employer: SELF

Business Address P.O. Box 14066 SF CA Zip 94114

Education Juris Doctor Degree - obtained June 1993.

Business and/or professional experience investment's real estate and law
on organic apple ranch in Sebastopol California, with
300 apple trees.

Civic Activities PAST MEMBER OF THE MENTAL HEALTH ADVISORY
COMMITTEE.

Would you be able to attend night meetings? Day meetings? Either X

Please state your qualifications (attach supplemental sheet if necessary)

Have been raising my niece (9) and my nephew (4) who
were both drug exposed at birth. Have had nine years
dealings with drug exposed children - adults and the
agencies that are supposed to help but really don't.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 18 NOV 98 Applicant's Signature P. Basso

For Office Use Only: Appointed to Seat #: Term Expires: District #:



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Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 San Francisco, California 94102-4689
 (415) 554-5184 FAX (415) 554-5163

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Application For Boards, Commissions and Committees

Application for Appointment to: S.F. Drug Abuse Advisory Board

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Seats #s 4,6,7,13 public at large

Print Name Frederick Hobson

Home Address 381 Turk Street, Apt.304 San Francisco, CA Zip 94102

Home Phone: 346-5584

Occupation: Disabled/Self-employed

Work Phone: 346-5584

Employer:

E-Mail Address:

Fax #

Pager #

Business Address

Zip

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? xyes no
 Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony
yes xno. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those
 conviction(s), and the court(s) that convicted you.)

Education B.A. History, University of Texas 1972

Texas College for the Arts 1973,1977-78 Drama

Business and/or professional experience Teacher, researcher, merchandising, journalism, fashion
public health policy

Civic Activities Board Member: S.F. Health Plan, S.F. Tomorrow, Harvey Milk Democratic Club
Member of Progressive Challenge, Audoubon Society, In Defense of Animals, Tuesday
Afternoon Music & Literature Club, Adopt A Block and others

Other Personal Information: (optional) I am a former drug user and have been able to kick my
addiction and stay clean for 13 years.

Ethnicity: (optional)

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? Day meetings? Either yes

Please state your qualifications (attach supplemental sheet if necessary)

I will bring experience, knowledge, compassion, and ideas. I care very much about
drug abuse and addiction and want to create real solutions - other than sending
people to jail.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date August 18, 1999

Applicant's Signature Frederick Hobson

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

RECD NOV 8 1999

Application For Boards, Commissions and Committees

Application for Appointment to: ALCOHOL, DRUG, COMMISSION BOARD
Name of Board, Commission, Committee, or Task Force
Seat # or Category (If Applicable): WITH SCREEN
Print Name HAROLD T. WEST
Home Address 316 HELAND Zip 94134
Home Phone: 239 9652 Occupation: LABOR, BARBER, MASON
Work Phone: _____ Employer: _____
E-Mail Address: _____ Fax # _____ Pager # _____
Business Address _____ Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☒ yes ☐ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education G.E.D. AND 1 1/2 yr
OF COLLEGE

Business and/or professional experience CARPENTRY, BARBER

Civic Activities BRICK MASON, MENTOR
VOLUNTEER AID PROJECT

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either _____

Please state your qualifications (attach supplemental sheet if necessary)

COUNCILMAN, DEGREE, EIGHT (8) YES EXPERIENCE
WORKED WITH REHAB, SUBSTANCE ABUSE.
CLERKED, POLITICAL EXPERIENCE 12 YRS.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 11-3-99 Applicant's Signature Harold West

For Office Use Only: Appointed to Seat # _____ Term Expires: _____ District #: _____



Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184

File No. 97 OCT 21 11 8:32

Application For Boards, Commissions and Committees

Board, Commission, Committee

(If applicable, indicate category

for which you are applying) DRUG ABUSE ADVISORY BOARD

Print Name FRED LINDSEY

Home Address 274 RALSTON ST (S.F.) Zip 94132

Home Phone (415) 337-0874 Business Phone _____

Are you a resident of San Francisco? Yes X No _____

Present Occupation FACULTY CONSULTANT

Employer (ETS) EDUCATIONAL TESTING SERVICE

Business Address 1000 BROADWAY, SUITE 310 Zip OAKLAND 94607

Education PH.D. POLITICAL SCIENCE KENNEBEC UNIVERSITY
MA. URBAN AFFAIRS UNIV. OF DETROIT

Business and/or professional experience COLLEGE PROFESSOR

Civic Activities UNITED WAY OF AMERICA - ALLOCATIONS COMMITTEE
FOSTER CARE BOARD

Would you be able to attend night meetings? Yes Day meetings? Yes Either _____

Please state your qualifications

DRUG ADVISORY BD. ATLANTIC CITY N.J.
FORMER USTA VOLUNTEER NEW YORK CITY
FORMER AMERICORP MEMBER BALTIMORE MD
DRUG COUNSLOR SF WESTERN ADDITION



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Board of Supervisors

City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, California 94102-4689

(415) 554-5184 FAX (415) 554-5061 JUN 14 PM 1:20

Application For Boards, Commissions and Committees

Application for Appointment to: City-wide Alcoholism and/or Drug Advisory Board
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Robert Elliott

Home Address 1558 41st Ave, SF, CA. Zip 94127

Home Phone: 415-681-7262 Occupation: Retired

Work Phone: _____ Employer: _____

E-Mail Address: _____ Fax # _____ Pager # _____

Business Address _____ Zip _____

Education MA in Liberal Studies

Business and/or professional experience Counselor - Walden House - 10 yrs.

Civic Activities _____

Other Personal Information: (optional) Member of AA and NA 25 yrs

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☒ No

Would you be able to attend night meetings? Yes Day meetings? Yes Either _____

Please state your qualifications (attach supplemental sheet if necessary)

I have worked for Walden House as a counselor and taught photography to the clients. I have also and continue to be a member in good standing of both AA & NA for 25 yrs.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 6-11-99

Applicant's Signature Robert Elliott

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

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REC'D NOV 22 1999

ITEM NO. 6

Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Board of Supervisors
City and County of San Francisco
401 Van Ness Avenue Room 308
San Francisco, California 94102
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Lead Advisory Prevention Citizens Advisory Committee
Name of Board, Commission, Committee, or Task Force

Position Category (If Applicable): Affordable Housing

Print Name Giulio Sorro

Home Address 137 ANDERSON SF CA Zip 94110

Home Phone: 826-9680 Occupation: Community Organizer

Work Phone: 806 3190 ext 163

Fax Phone: 648 0793 Employer: BERNAL Heights Neighborhood Center

Business Address 515 Cortland SF 94110 Zip 94110

Education San Francisco State - History Major

Business and/or professional experience Taught in schools. Not a professional.

Civic Activities work around on housing, environmental, educational and other civic justice issue.

Would you be able to attend night meetings? ^{some} yes Day meetings? Either ☒
Please state your qualifications (attach supplemental sheet if necessary)

I have interned at Supervisors Amador's office and city attorney Buck Delventhal. Worked in three different S.F. public schools, a part of PORDER a environmental organization in the Mission and most important been born and raised here in S.F.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 11/17/99 Applicant's Signature Giulio Sorro

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App



Board of Supervisors

City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, California 94102-4689

(415) 554-5184 FAX (415) 554-5163

File 970028

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Application For Boards, Commissions and Committees

Application for Appointment to: Lead Poisoning Prevention Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Environmental matters #15

Print Name William Tabuso

Home Address 47 Lucky ST. Zip _____

Home Phone: (415) 824-5845 Occupation: Environmental Justice Program Coordinator

Work Phone: (415) 285-7586 Employer: San Francisco League of Urban Gardeners

E-Mail Address: EJustice@SLUG-SF.ORG Fax # (415) 285-7586 Pager # _____

Business Address 2088 Oakdale Ave SF CA Zip 94124

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Bachelors Degree in Public Policy and Some Urban Planning Graduate School

Business and/or professional experience Mostly working in non-profit organizations on Educational and community development. Youth Environmental Programs, and Tobacco Prevention and Lead hazard landscape

Civic Activities Compost Education and members of the SF work. Healthy Children Community Collaborative.

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☐ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☐ Yes ☐ No

Would you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Have an understanding of the purpose of the CAC as required by the lead ordinance for the City of SF and its role ensuring that the goals of the law are achieved. Have attended CAC meetings for several years.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 8/4/99

Applicant's Signature William Tabuso (memo)

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 7

RECD NOV 8 1999

Application For Boards, Commissions and Committees

Application for Appointment to: Hazardous Materials Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Labor

Print Name Anthony G. Sacco

Home Address 125 Otsego Avenue San Francisco, CA Zip 94112-2535

Home Phone: 415-587-1871 Occupation: Retired

Work Phone: N/A Employer: N/A

E-Mail Address: old4@aol.com Fax # 415-587-1042 Pager # N/A

Business Address N/A Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education Graduate, Mission High School. B.A. University of Cal at Berkeley

Business and/or professional experience Retired Lieut., San Francisco Fire Department

Civic Activities President, New Mission Terrace Improvement, Former Trustee United Way
Former Vice President San Francisco Fire Dept., Local 798. Past President Retired
Employees of the City & County of San Francisco, President Retired Firemen & Widows Assoc.

Other Personal Information (optional) _____

Ethnicity: (optional) American, both parents born in Sicily, Italy

Sex (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Have Fire Dept. Experience with Haz. Matt. Have experience with Labor as being
a delegate to the Council for many years.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date October 31, 1999

Applicant's Signature [Signature]

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

ITEM NO. 8**Application For Boards, Commissions and Committees**Application for Appointment to: AIRPORT NOISE COMMITTEE

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name CURT HOLZINGERHome Address 215 HENRY ST. Zip 94114Home Phone: 626-7379-Occupation: ARCHITECTWork Phone: 510 653-4500Employer: CHRISTOPHERSON & GRAFF ARCHITECTS

E-Mail Address: _____

Fax # _____

Pager # _____

Business Address 1201 PARK AVE.; EMERYVILLEZip 94608Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education B.A. POLITICAL SCIENCE - STANFORD UNIVERSITY
M.A. ARCHITECTURE - U.C.L.A.

Business and/or professional experience LICENSED ARCHITECT

Civic Activities VOLUNTEER AT UNDER-ONE-ROOF; CURRENTLY SERVE ON THE
AIRPORT NOISE COMMITTEE

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ NoWould you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

HAVE SERVED ON THE COMMITTEE FOR SEVERAL YEARS. HAVE A
GOOD KNOWLEDGE ABOUT AIRPORT ISSUES & LAW RELATED TO
AIRCRAFT NOISE.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.**Please Note:** Your application will be retained for one year.Date 12-1-99Applicant's Signature Curt S. Holzinger

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99



ALICIA D. BECERRIL

December 2, 1999

TO: Supervisor Leno
CC: Marie McKechnie, Acting Rules Committee Clerk
FROM: Supervisor Becerril
DATE: 12/2/1999
RE: Request To Calendar Nomination For The Rules Committee

I would like to have the following nomination scheduled for the December 9 meeting of the Rules Committee.

- 1) Re-appointment to the Airport Noise Committee
Mr. Curt Holzinger

If you have not yet received Mr. Holzinger's application, it should arrive today.



ORIGINAL
When Stamped In Red

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

Application For Boards, Commissions and Committees

Application for Appointment to: Airport Noise Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Daniel Liberto

Home Address 333 Molina Drive Zip 94127

Home Phone: 415 334 2312 Occupation: writer

Work Phone: 415 334 2312 Employer: SELF

E-Mail Address: dliberto@comcast.com Fax # 415 337 6144 Pager # _____

Business Address N.A. Zip _____

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education BA, History MA, PhD, English

Business and/or professional experience medical and technical writer, 20+ years; Teacher, 6+ years.

Civic Activities Secretary, Miraloma Park Improvement Club; active in politics of SF Neighborhoods Council west of Twin Peaks Central Council as delegate.

Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☐ Day meetings? ☒ Either

Please state your qualifications (attach supplemental sheet if necessary)

Have followed airport issues for 10 years; attend Airport Community Roundtable.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date OCT 16, 1999

Applicant's Signature Daniel Liberto

For Office Use Only. Appointed to Seat #: _____ Term Expires: _____ District #: _____



MICHAEL YAKI

MEMORANDUM

October 18, 1999

To: Supervisor Mark Leno, Chair of the Rules Committee
cc: Marie McKechnie, Rules Committee Clerk
From: Michael Yaki, Supervisor
Re: Appointment to the Airport Noise Commission

It is my wish that Dan Liberthson continue to serve as my appointee to the Airport Noise Commission.



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Application For Boards, Commissions and Committees

Application for Appointment to: Airport Noise Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name MARIE CRAM

Home Address 255 Maywood Drive

Zip 94134

Home Phone: 415-334-4489

Occupation: Emergency Compensation Specialist

Work Phone: _____

Employer: USPS

E-Mail Address: _____

Fax # _____

Pager # _____

Business Address 400 Jyster Point Blvd Ste 403

Zip 94069-4403

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? yes ☐ no

Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony? yes ☐ no (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of the conviction(s), and the court(s) that convicted you.)

Education RN - Chicago Research and Hosp. School of Nursing BA - San Francisco State University
MPH - Hayward State University

Business and/or professional experience USPS - Operational Head Nurse USPS - Emergency Compensation Specialist VA Hosp. Registered Nurse USPH Hospital RN
UCSF - Head Nurse Registrar Day Care Center

Civic Activities Monterey Heights Board Director West of Twin Peaks Council Delegate

Other Personal Information. (optional) _____

Ethnicity: (optional) _____

Sex (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications (attach supplemental sheet if necessary) Supervisor Amicus appointment

I live in southwest corner of San Francisco where airport noise is a very real problem. As a born and concerned citizen of San Francisco, I feel I am well qualified to represent this section of the City on this committee.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date Oct 21, 1999

Applicant's Signature Marie Cram

For Office Use Only. Appointed to Seat #: _____ Term Expires: _____ District #: _____

President
Board of Supervisors
City and County of San Francisco



TOM AMMIANO

Date: December 2, 1999

TO: Marie McKechnie, Clerk of the Rules Committee

Tom Ammiano

FROM: Supervisor Tom Ammiano, President of the Board of Supervisors

RE: **Appointment to the Airport Noise Committee**

I hereby re-appoint Marie Cram to the Airport Noise Committee. I know she will continue to make valuable contributions to this body and to the various issues relating to Airport noise.

Please contact my office if you have any further questions.

Thank You.

**ORIGINAL**

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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163

REC'D NOV 29 1999

Application For Boards, Commissions and Committees

Application for Appointment to: Board of Supervisors Airport Noise Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): (seeking reappointment by Supervisor Kaufman)Print Name Amy V. QuirkHome Address 100 Gallowood Circle SF Zip 94131Home Phone: 564-8638 Occupation: Environmental AttorneyWork Phone: 564-7055 Employer: Amy V. Quirk Attorney at LawE-Mail Address: avquirk@aol.com Fax # 564-7055 Pager # 577-5102Business Address 100 Gallowood Circle SF Zip 94131Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ noHave you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)Education University of Michigan (B.A. with High Distinction 1975)
University of California (J.D., Articles Editor of Law Review 1981)Business and/or professional experience 1981 - 1993 (Business/Environmental Litigator - Heller Ehrman - other)
1993 to date (Environmental) Litigator - own practiceCivic Activities 1988 - 1994 West of Twin Peaks Central Council (Past Vice-President)
1994 - date Sunset Community Democratic Club (Past-President)
1997 - date Alliance for a Clean Waterfront (Coordinator)

Other Personal Information: (optional)

married, two daughters

Ethnicity: (optional)

Sex: (optional) ☐ M ☒ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ NoWould you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Since my work with the West of Twin Peaks Central Council in the late 1980s,
I have served in various capacities to address airport and airplane
noise issues. I would like to continue my service.**Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.****Please Note:** Your application will be retained for one year.Date 11/22/99Applicant's Signature Amy V. Quirk

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____

Clerk's Office/Forms/Comm App

07/21/99

Board of Supervisors
City and County of San Francisco



BARBARA KAUFMAN
Member

MEMORANDUM

To: Marie McKechnie, Acting Clerk, Rules Committee
From: Supervisor Barbara Kaufman *BK*
Re: Airport Noise Committee Appointment
Date: November 29, 1999

I hereby reappoint Amy Quirk to serve on the Airport Noise Committee. Her application is attached.

Thank you for your assistance.

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BOARD OF SUPERVISORS
City and County of San Francisco
401 Van Ness Avenue, Room 308
San Francisco, CA 94102
(415) 554-5184

File No. _____

REC'D NOV-29-1999

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES

Board, Commission, Committee AIRPORT NOISE COMMITTEE

(If applicable, indicate category
for which you are applying) member

Print Name NANCY KAY WUERFEL

Home Address 2516 23rd Avenue Zip 94116

Home Phone 731-6432 Business Phone _____

Are you a resident of San Francisco? Yes ☒ No ☐

Present occupation Retired

Employer _____

Business Address _____ Zip _____

Education Graduated High School, NATIONAL HONOR SOCIETY

Business and/or professional experience 5 yrs at Johns Hopkins Hospital, BALTIM.
28 yrs. at UCSF: 22 years of which AT SFGH. FINAL POSITION OF:
13 yrs WAS AS MANAGER OF ALL UC PHYSICIANS' PROFESSIONAL FEE BILLING
Civic activities at SFGH.

Vice President, SPEAK; BOARD member, since 1993

Volunteer member of SPCA CAT ASSISTANCE Team, since 1993

Would you be able to attend night meetings only? ☐ Day meetings only? ☐ Either ☒

Please state your qualifications Investigated + studied aircraft noise in
PARKSIDE. Represent the growing number of SPEAK members concerned
about the direction of flight patterns over the Sunset District which
generate unacceptable noise levels + increasing frequency of loud noise
APPEARANCE BEFORE THE RULES COMMITTEE IS A REQUIREMENT BEFORE ANY APPOINTMENT CAN BE
MADE. PLEASE NOTE: Application will be retained for one year only.

Seat No. _____

Nancy Kay Wuerfel 10/23/99

余胤良博士



Leland Y. Yee, Ph.D.
San Francisco Board of Supervisors

三藩市市參事

Memorandum

To: Supervisor Mark Leno
Chair, Rules Committee

From: Supervisor Leland Y. Yee, Ph.D.
Member, Board of Supervisors

Date: November 30, 1999

Re: Airport Noise Commission

I am submitting Nancy Wuerfel's name as my nomination to the Airport Noise Commission. Attached is her application to the commission.

cc: Marie McKechnie, Clerk, Rules Committee



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**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5163**

Application For Boards, Commissions and Committees

Application for Appointment to: SAN FRANCISCO AIRPORT NOISE COMMITTEE
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name TIMOTHY E. TREACY

Home Address 20 LINARES AVE., SF CA Zip 94116

Home Phone: 681-2658 Occupation: Retired

Work Phone: - Employer: -

E-Mail Address: - Fax # - Pager # -

Business Address - Zip -

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education L.L.B., Stanford Law School, 1956

Business and/or professional experience 39 years practicing attorney with Federal and State agencies

Civic Activities President, Forest Hill Association

Other Personal Information: (optional) _____

Ethnicity: (optional) white

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? ☒ Day meetings? ☒ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Have served actively on this committee since it was established in 1987; am currently Board's representative on the Airport Community Roundtable in San Mateo County

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date Oct 27, 1999

Applicant's Signature T E Treacy

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District # _____



MEMORANDUM

DATE: November 30, 1999

TO: Marie McKechnie, Clerk
Rules Committee

FROM: Eleanor Livingston, aide to Supervisor Sue Bierman

RE: Re-appointment of Timothy E. Treacy to
San Francisco Airport Noise Committee

This will confirm that I am re-appointing Mr. Timothy E. Treacy
to the San Francisco Airport Noise Committee.

Thank you for your assistance with this matter.

etl



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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689
(415) 554-5184 FAX (415) 554-5183

Application For Boards, Commissions and Committees

Application for Appointment to: Airport Noise Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): _____

Print Name Donald G Bertone

Home Address 336 Lathrop Av Zip _____

Home Phone: 467-9669 Occupation: Plumber

Work Phone: 987-9669 Employer: San Francisco Housing Authority

E-Mail Address: dbertone@fhd.net Fax # 715-3182 Pager # 6050207

Business Address 440 Turk St. CF Zip 94102

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ no
Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ yes ☒ no. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those conviction(s), and the court(s) that convicted you.)

Education City College of SF

Business and/or professional experience Licensed airplane pilot
Current Board member

Civic Activities Pres. Little Hollywood SEN. Inc.

Chair, Planning Commission Health Risk Assessment Committee
Other Personal Information: (optional) _____

Ethnicity: (optional) _____

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ No

Would you be able to attend night meetings? _____ Day meetings? _____ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

Current Committee member under Angela Alioto and
Ann Brown. Airplane pilot.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year

Date 10-22-99 Applicant's Signature Don Bertone

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



Memorandum

To: Marie Machecknie
Rules Committee
From: Supervisor Amos Brown
Re: AIRPORT NOISE COMMITTEE
Date: Monday, 29 November 1999

I hereby reappoint Mr. Donald Bertone to the Airport Noise Committee.



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Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 San Francisco, California 94102-4689
 (415) 554-5184 FAX (415) 554-5163

ITEM NO

9

 99 NOV 29 AM 9:48
 130

Application For Boards, Commissions and Committees

Application for Appointment to: Lead Hazard Reduction Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If Applicable): Seat #13Print Name Math BrownHome Address 32 Dearborn Street, SF, CA Zip 94110Home Phone: 864-8227Occupation: DirectorWork Phone: 487-9203Employer: St. Peter's Housing CommitteeE-Mail Address: mb5phc@yahoo.com Fax # 487-9022 Pager #Business Address 474 Valencia Street, #156 SF, CA Zip 94103

Are you a United States citizen, or a resident alien who is eligible for and has applied for citizenship? ☒ Yes ☐ No
 Have you ever been convicted of a felony in this state, or convicted of any offense which, if committed in this state, would be a felony?
☐ Yes ☒ No. (If yes, please attach a statement describing the offense(s) for which you have been convicted, the date of those
 conviction(s), and the court(s) that convicted you.)₁₀₂

Education Hastings Law School

Business and/or professional experience

Civic Activities

Other Personal Information: (optional)

Ethnicity: (optional)

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment?

☒ Yes ☐ NoWould you be able to attend night meetings? ☐ Day meetings? ☐ Either ☒

Please state your qualifications (attach supplemental sheet if necessary)

I have served on this committee for the last two years. I am
up for reappointment.

Appearance before the RULES COMMITTEE is a requirement before any appointment can be made.

Please Note: Your application will be retained for one year.

Date 11/24/99

Applicant's Signature

Math Brown

For Office Use Only: Appointed to Seat #: _____ Term Expires: _____ District #: _____



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

Thursday, December 09, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

Meeting Convened

The meeting convened at 10:04 A.M.

991352 [Appointments]

Hearing to consider the appointment of one member to Assessment Appeals Board #2.

One Seat Being Considered:

Seat 8, Alternate Member, succeeding Elizabeth McQuiston, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

8/19/99, DIVIDED. Heard in Committee. Speaker: Anita-Dolores Bedford, recommended. See File 991640. Remaining appointments continued to the call of the chair.

8/19/99, CONTINUED TO CALL OF THE CHAIR.

10/28/99, DIVIDED. Heard in Committee. Speaker: Adrienne H. Lacau. Appointment of Adrienne H. Lacau, Seat 7 recommended. See File 992028. Remaining seat continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Donald M. Schmidt; Jackson Wong; John J. Heath. Appointment of Jackson Wong, Seat 8, recommended.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution appointing one member to Assessment Appeals Board #2.

Jackson Wong, Seat 8, Alternate Member, succeeding Elizabeth McQuiston, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

DOCUMENTS DEPT.

DEC 17 1999

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992188 [Appointment]

Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

Enrique Navas, Seat 3, succeeding William Coleman, representing the County Superintendent of Schools, unexpired portion of four-year term ending June 5, 2001;

Philip Day, Seat 1, succeeding Susan Leal (formerly representing the Board of Supervisors), representing the Chancellor of the Community College District, unexpired portion of four-year term ending June 5, 2001.

11/24/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deb Dubin, representing Treasurer Leal. Appointment of Enrique Navas, Seat 3 and Philip Day, Seat 1, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992032 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Charles Higgins, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

10/28/99, RECOMMENDED. Divided from File 991864. Appointment of Charles Higgins, Seat 1 recommended.

11/8/99, SEVERED FROM CONSENT AGENDA. Supervisor Leno requested this item be severed so it could be considered separately.

11/8/99, RE-REFERRED to Rules Committee.

Heard in Committee. Speakers: None. Amended in Committee on page 1 line 11 after the words "term specified:" delete the name "Charles Higgins" and replace it with "J. Victor Veysey".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Resolution appointing one member to the Bicycle Advisory Committee. .

J. Victor Veysey, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991864 [Appointments]

Hearing to consider appointment of four members to the Bicycle Advisory Committee.

4 Seats Being Considered:

Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000;

Seat 4, succeeding James Morrison, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

10/14/99, DIVIDED. Heard in Committee. Speaker: Larry Chinn, member Bicycle Advisory Committee. Appointment of Steven Bodzin, Seat 5 recommended. See File 991958. Remaining four seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR

10/28/99, DIVIDED. Heard in Committee. Speaker: J. Victor Veysey. Appointment of Charles Higgins, Seat 1 recommended. See File 992032. Remaining two seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Kim Rodgers, Seat 2.

Heard in Committee. Speakers: James Morrison. Appointment of James Morrison, Seat 4, recommended. See File 992273. Remaining 3 seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of three members to the Bicycle Advisory Committee.

3 Seats Being Considered:

Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000;

Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002;

Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992273 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

James Morrison, Seat 4, succeeding himself, must represent bicycle organization, new three-year term ending December 31, 2002.

Divided from File 991864. Appointment of James Morrison, Seat 4, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991360 [Appointments]

Hearing to consider appointment of five members to the Drug Abuse Advisory Board.

5 Seats Being Considered:

Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

7/12/99, RECEIVED AND ASSIGNED TO Rules Committee.

10/28/99, DIVIDED. Heard in Committee. Speakers: Matonia Williams, Gennie Nunley-Thompson, Richard Gee, Yvonne Littleton, Frederick Hobson, Fred Lindsey. The application of Ethel Fifer was withdrawn. During the discussion of the item, a brief recess was called beginning at 10:27 a.m., reconvening at 10:42 a.m. Appointment of Richard Gee, Seat 4 and Yvonne Littleton, Seat 5 recommended. See File 992031. Remaining four seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/2/99, CLERICAL CORRECTION. Additional seat added to file due to resignation of Randy Salenfriend, Seat 12.

Heard in Committee. Speakers: Gennie Nunley-Thompson; Frederick Hobson; Robert Elliott. Appointment of Gennie Nunley-Thompson, Seat 2, with waiver of residency; Matonia Williams, Seat 6; Frederick Hobson, Seat 13; and Robert Elliott, Seat 12; recommended. See File 992274. Remaining seat continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of one member to the Drug Abuse Advisory Board.

1 Seat Being Considered:

Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992274 [Appointment]

Resolution appointing four members to the Drug Abuse Advisory Board; waiving residency requirement.

Gennie Nunley-Thompson, Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Matonia Williams, Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Robert Elliott, Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Frederick Hobson, Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

Divided from File 991360. Appointment of Gennie Nunley-Thompson, Seat 2, with waiver of residency; Matonia Williams, Seat 6; Robert Elliott, Seat 12; and Frederick Hobson, Seat 13; recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

981546 [Appointments]

Hearing to consider appointing eleven members to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

11 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

9/17/98, RECEIVED AND ASSIGNED to Rules Committee

11/24/98, DIVIDED. Heard in Committee. Speaker: Basheem Allah. Appointment of Basheem Allah to Seat 20, recommended. See File 982009. Remaining appointment continued to call of the chair.

11/24/98, CONTINUED TO CALL OF THE CHAIR

1/25/99, TRANSFERRED to Rules Committee. New committee structure.

2/11/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file from File 970028.

10/28/99, DIVIDED. Heard in Committee. Speakers: Jans Wan, Joy Rivera-Olson. Appointment of Jans Wan, Seat 1; Virginia Aguilar, Seat 2; Joy Rivera-Olson, Seat 5; Basheem Allah, Seat 20, and Neil Gendel, Seat 22 recommended. Remaining twelve seats continued to the call of the chair

10/28/99, CONTINUED TO CALL OF THE CHAIR.

11/15/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Sandra Carrillo, Seat 3, recommended. See File 992116. Remaining eleven seats continued to the call of the chair.

11/15/99, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Giulio Sorro. Appointment of Giulio Sorro, Seat 12, recommended. See File 992275. Remaining ten seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing ten members to the Lead Poisoning Prevention Citizens Advisory Committee.
(Clerk of the Board)

10 Seats Being Considered:

Seat 6, succeeding Richard McGurie, must represent the Housing Authority, new 4-year term ending August 20, 2003;

Seat 9, succeeding Francisco Lopez, must represent the San Francisco Unified School District, unexpired portion of 4-year term ending August 20, 2001;

Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;

Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001;

Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001;

Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001;

Seat 19, succeeding Ana Shul, must be low-income advocate, unexpired portion of 4-year term ending August 20, 2000;

Seat 21, succeeding Merrill Buice, must have expertise in non-profit clinics, new 4-year term ending August 20, 2003;

Seat 24, succeeding Nancy Lewis, must be a medical provider, unexpired portion of 4-year term ending August 20, 2001;

Seat 25, vacant position, must represent public housing tenants, unexpired portion of 4-year term ending August 20, 2001.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992275 [Appointment]

Resolution appointing one member to the Lead Poisoning Prevention Citizens Advisory Committee.

Giulio Sorro, Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003.

Divided from File 981546. Appointment of Giulio Sorro, Seat 12, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991357 [Appointments]

Hearing to consider appointment of six members to the Hazardous Materials Advisory Committee.

6 Seats Being Considered:

Seat 7, succeeding Frank Donohue, must represent neighborhood organization, unexpired portion of four year term expiring July 1, 2001;

Seat 9, succeeding Kathryn Hyde, must be nominated by Mayor, new four year term ending July 1, 2002;

Seat 10, succeeding Matthew Lintner, must be nominated by the Mayor; new four-year term expiring July 1, 2003;

Seat 11, succeeding Edward Fowlie, must represent labor, unexpired portion of four year term expiring July 1, 2001;

Seat 12, succeeding Anthony Sacco, must represent labor; new four-year term expiring July 1, 2003;

Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four year term ending July 1, 2001.

9/23/99, DIVIDED. Heard in Committee. Speaker: Gary Floyd. Appointment of Gary Floyd, Seat 8 and Gerald Grey, Seat 17, recommended. Waiver of residency recommended for Gerald Grey. See File 991820. Remaining three seats continued to the call of the chair.

9/23/99, CONTINUED TO CALL OF THE CHAIR.

10/14/99, DIVIDED. Heard in Committee. No speakers. Re-appointment of Catania Galvan, Seat 16, recommended. See File 991957. Remaining two seats continued to the call of the chair.

10/14/99, CONTINUED TO CALL OF THE CHAIR.

11/4/99, CLERICAL CORRECTION. Seat 7 and Seat 11 incorporated from File 970027.

11/8/99, CLERICAL CORRECTION. Seat 9 and Seat 13 incorporated from File 990813

Head in Committee. Speakers: None. Appointment of Anthony Sacco, Seat 12, recommended. See File 992276. Remaining five seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of five members to the Hazardous Materials Advisory Committee.

5 Seats Being Considered:

Seat 7, succeeding Frank Donohue, must represent neighborhood organization, unexpired portion of four year term expiring July 1, 2001;

Seat 9, succeeding Kathryn Hyde, must be nominated by Mayor, new four year term ending July 1, 2002;

Seat 10, succeeding Matthew Lintner, must be nominated by the Mayor; new four-year term expiring July 1, 2003;

Seat 11, succeeding Edward Fowlie, must represent labor, unexpired portion of four year term expiring July 1, 2001;

Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four year term ending July 1, 2001.

Seats Being Considered:

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992276 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee.

Anthony Sacco, Seat 12, succeeding himself, must represent labor, new 4-year term ending July 1, 2003.

Divided from File 991357. Appointment of Anthony Sacco, Seat 12, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

991362 [Appointments]

Hearing to consider appointment of seventeen members to the Airport Noise Committee.

17 Seats Being Considered:

Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;
Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;
Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;
Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;
Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;
Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;
Seat 7, must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;
Seat 8, must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;
Seat 9, must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;
Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002;
Seat 11, must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;
Seat 12, must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;
Seat 13, must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;
Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;
Seat 15, must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;
Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002;
Seat 17, must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

7/12/99. RECEIVED AND ASSIGNED to Rules Committee.

11/8/99, CLERICAL CORRECTION. Seat 1, Seat 2, Seat 3, Seat 4, Seat 5, Seat 6, Seat 10, Seat 14, Seat 16 incorporated from File 981473.

Heard in Committee. Speakers: Curt Holzinger; female representing Marie Cram; Nancy Kay Wuerfel; Timothy Treacy; Amy V. Quirk; Donald G. Bertone. Appointment of Curt Holzinger, Seat 8; Daniel Liberthson, Seat 9; Marie Cram, Seat 11; Nancy Kay Wuerfel, Seat 12; Timothy Tracy, Seat 13; Amy V. Quirk, Seat 15; and Donald G. Bertone, Seat 17; recommended. See File 992277. Remaining ten seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointment of ten members to the Airport Noise Committee.

10 Seats Being Considered:

Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;
Seat 2, must be nominee of the Mayor, new three year term ending September 30, 2002;
Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;
Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;
Seat 5, must be nominee of Department of Public Works, new three year term ending September 30, 2002;
Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;
Seat 7, must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;
Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002;
Seat 14, must be nominee of Supervisor Katz, new three year term ending September 30, 2002;
Seat 16, must be nominee of Supervisor Teng, new three year term ending September 30, 2002.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992277 [Appointment]

Resolution appointing seven members to the Airport Noise Committee.

Curt Holzinger, Seat 8, must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;
 Daniel Liberthson, Seat 9, must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;
 Marie Cram, Seat 11, must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;
 Nancy Kay Wuerfel, Seat 12, must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;
 Timothy Treacy, Seat 13, must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;
 Amy V. Quirk, Seat 15, must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;
 Donald G. Bertone, Seat 17, must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

Divided from File 991362. Appointment of Curt Holzinger, Seat 8; Daniel Liberthson, Seat 9; Marie Cram, Seat 11; Nancy Kay Wuerfel, Seat 12; Timothy Treacy, Seat 13; Amy V. Quirk, Seat 15; and Donald G. Bertone, Seat 17; recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

981965 [Appointments]

Hearing to consider appointing nine members to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

9 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;
 Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;
 Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;
 Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;
 Seat 13, succeeding Matt Brown, must represent tenant organization, new 4-year term ending December 22, 2003;
 Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;
 Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;
 Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;
 Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL OSHA, new 4-year term ending December 22, 2003;

11/20/98, RECEIVED AND ASSIGNED to Rules Committee.

1/12/99, CONTINUED TO CALL OF THE CHAIR.

1/25/99, TRANSFERRED to Rules Committee. New committee structure

10/19/99, CLERICAL CORRECTION. Additional vacant and expiring positions added to file.

10/28/99, DIVIDED. Heard in Committee. Speaker: Peter Burns. Appointment of Tim Carrico, Seat 9; and Peter Burns, Seat 2, with waiver of residency recommended. See File 992034. Remaining nine seats continued to the call of the chair.

10/28/99, CONTINUED TO CALL OF THE CHAIR

Heard in Committee. Speakers: None. Appointment of Matt Brown, Seat 13, recommended. See File 992278. Remaining eight seats continued to the call of the chair.

DIVIDED.

Hearing to consider appointing eight members to the Lead Hazard Reduction Citizens Advisory Committee.
(Clerk of the Board)

8 Seats Being Considered:

Seat 1, succeeding Anthony Von der Muhll, must be an affordable housing developer, unexpired portion of 4-year term ending June 25, 2001;

Seat 5, succeeding Alice Bussiere, must represent child care, new 4-year term ending December 22, 2003;

Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;

Seat 8, succeeding Neil Gendel, must represent a public interest organization, new 4-year term ending December 22, 2003;

Seat 14, succeeding Stephen Davis, must be lead testing expert, new 4-year term ending December 22, 2003;

Seat 16, succeeding Mitch Fine, must be financial expert, new 4-year term ending December 22, 2003;

Seat 19, ex-officio member, succeeding Donald Lanier, must represent US Environmental Protection Agency, new 4-year term ending December 22, 2003;

Seat 20, ex-officio member, succeeding Robert Nakamura, must represent CAL/OSHA, new 4-year term ending December 22, 2003;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992278 [Appointment]

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

Matt Brown, Seat 13, succeeding himself, must represent tenant organization, new four-year term ending December 22, 2003.

Divided from File 991965. Appointment of Matt Brown, Seat 13, recommended.

RECOMMENDED.. by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 11:12 A.M.



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Supervisors Mark Leno, Mabel Teng, Barbara Kaufman

Acting Clerk: Marie McKechnie

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, December 15, 1999

2:30 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT

JAN - 7 1999

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Meeting Convened

The meeting convened at 2:36 p.m.

992216 [Ballot Argument, Medical and Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano

Motion authorizing proponent's ballot argument in favor of Proposition ., a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee

Speaker: John Henry representing Supervisor Ammiano. Amended to insert proposition letter "D".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992217 [Ballot Argument, Park, Recreation and Open Space Fund]
Supervisor Newsom

Motion authorizing proponent's ballot argument in favor of Proposition ., a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Mike Farrah, representing Supervisor Newsom. Amended to insert proposition letter "C".

AMENDED by the following vote:

Ayes: 3 - Teng, Kaufman, Leno

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

RECOMMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992212 [Ballot Argument, Public Assistance Benefits Ordinance]

Hearing to consider submitting ballot argument supporting or opposing ordinance concerning public assistance benefits on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee. Letter dated November 30, 1999 from Department of Elections certifying that the petition did contain sufficient valid signatures to qualify for the March 7, 2000 Presidential Primary Election.

Speaker: Lloyd Schlaegal.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992213 [Ballot Argument, The Bay View Hunters Point Reparations Act]

Hearing to consider submitting ballot argument supporting or opposing ballot measure concerning The Bay View Hunters Point Reparations Act on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee. Letter dated November 23, 1999 from Department of Elections certifying that the petition did contain sufficient valid signatures to qualify for the March 7, 2000 Consolidated Presidential Primary Election.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992211 [Ballot Arguments, Other Measures Submitted by December 8, 1999]

Hearing to consider ballot measures which are received by the Director of Elections on December 6, 7 and 8 for placement on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

FILED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

10.94

23/99



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: *Supervisors Mark Leno, Mabel Teng, Barbara Kaufman*

Acting Clerk: *Marie McKechnie*

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, December 23, 1999

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Mark Leno, Mabel Teng, Barbara Kaufman.

DOCUMENTS DEPT.

JAN - 7 2000

Meeting Convened

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The meeting convened at 10:07 a.m.

992222 [Rebuttal Argument, Charter, Medical/Retirement Benefits for Members of the Board of Supervisors] Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a charter amendment regarding health and retirement benefits for members of the Board of Supervisors.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speaker: John Henry Pearce, representing Supervisor Ammiano. Amended to insert proposition letter "D".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding health and retirement benefits for members of the Board of Supervisors.

To special Board meeting December 23, 1999.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992223 [Rebuttal Argument, Charter, Park, Recreation and Open Space Fund] Supervisor Newsom

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a charter amendment regarding park, recreation and open space fund.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Michael Farrah, representing Supervisor Newsom. Amended to insert proposition letter "C".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding park, recreation and open space fund.

To special Board meeting December 23, 1999.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992224 [Rebuttal Argument, Bond, Park and Recreation Facilities]**Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a bond measure regarding recreation and parks bond.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Michael Farrah, representing Supervisor Newsom. Amended to insert proposition letter "A". Amended Rebuttal Argument on line 3 to insert "city wide" before the words "public investment" and to delete the word "public" before the word park and replace it with "neighborhood" and on line 7 to change the capitalization of "Mayor" to "mayor" and on line 8 to insert "and recreation" between the words "park groups" and to delete the word "park" preceeding the word "users".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding recreation and parks bond.

To special Board meeting December 23, 1999.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

992225 [Rebuttal Argument, Bond, California Academy of Sciences]**Supervisor Yaki**

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a bond measure regarding California Academy of Sciences bond.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Diana Hammons, representing Supervisor Yaki. Amended to insert proposition letter "B". Amended Rebuttal Argument on line 5 to delete the words "Aside from this bond," and to substitute "received" for "requested". In line 15 to delete "public", to substitute "groups" for "students" and to delete "for field trips".

AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a bond measure regarding California Academy of Sciences bond.

To special Board meeting December 23, 1999.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Leno, Teng, Kaufman

ADJOURNMENT

The meeting adjourned at 10:16 a.m.

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